

SOUTHWEST IOWA PLANNING COUNCIL

May 28, 2020, 1:30 p.m.
TELECONFERENCE

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda

*If any board member has a conflict of interest with any agenda items, please state your conflict of interest now.
4. Approve Minutes – April 23, 2020
5. Approve Financial Report
6. Approve Payment of Bills
7. Presentation on Flood Disaster Recovery Program
8. Approve Agency Expenditures
 - a. Discuss/Approve Purchase of Floor Sweeper
9. Review and Approve Section 125 Plan
10. Review and Approve Section 125 Plan Amendment related to flexible spending accounts and COVID-19 for CY-2020
11. Discussion of Format of Future Meetings and Annual Meeting
12. Transit Report
13. Planning Report
14. Housing and Southwest Iowa Housing Trust Fund Report
15. Business RLF Report
16. Director's Report
17. Public Comment Period
18. Board Sharing
19. Other Business

20. Adjourn