

SOUTHWEST IOWA PLANNING COUNCIL

June 25, 2020, 1:30 p.m.

TELECONFERENCE

877-594-8353

Passcode 73041235#

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 – May 28, 2020
5. Approve Financial Report
6. Approve Payment of Bills
7. Review and Approve FY 21 Budget
8. Action to accept the recommendation of the Executive Committee on the Executive Director

yearly review and compensation adjustment
9. Approve Agency Expenditures
10. Transit Report
11. Planning Report
12. Housing and Southwest Iowa Housing Trust Fund Report
13. Business RLF Report
14. Director's Report
15. Public Comment Period
16. Board Sharing
17. Other Business
18. Adjourn

The members of the Southwest Iowa Planning Council Board are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. Due to the Public Health Emergency, it is not advised to have gatherings of more than 10 people. The meeting is being held by conference call originating from the SWIPCO office at 1501 SW 7th St., Atlantic, IA 50022. It is open to the public and those in attendance can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

