

SOUTHWEST IOWA PLANNING COUNCIL

December 10, 2020, 1:30 p.m.

ZOOM

Meeting ID: 823 2375 4492

Passcode: **088077**

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 – October 22, 2020 and November 18, 2020
5. Approve Financial Report
6. Approve Payment of Bills
7. Approve Agency Expenditures
8. Discuss and Approve selection of Marketing and Website Development Contractor
9. Review and Approve SWIPCO Membership Fees for FY2021
10. Review and Approve SWITA Support Fees for FY2021
11. Annual Equal Employment Opportunity Report and Plan Amendment
12. Annual Approval of Health Reimbursement Arrangement Policy
13. Discuss and Approve extension of Driver Covid-19 pay (+2.50/hr) through 6-30-2021
14. Transit Report
15. Community Development Report
16. Director's Report
17. Public Comment Period
18. Board Sharing
19. Other Business
20. 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 zoom 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.