

**SOUTHWEST IOWA PLANNING COUNCIL**

January 28, 2021 1:30 p.m.

Via Zoom

Meeting ID: 876 2881 0848

Password: 534848

**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. Closed Session under Iowa Code Section 21.5 (c): To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
5. Discuss and Approve FY20 Audit
6. Approve Minutes – December 10, 2020
7. Approve Financial Report
8. Approve Payment of Bills
9. Approve Agency Expenditures
10. Annual review and Approval of Agency Code of Conduct
11. Discuss and Approve Section 125 Benefits Plan – Adopting Resolution 2021-1
12. Discuss and Approve EDA Covid Loan Program Administrative Rules
13. Discuss and Approve Covid Sick Leave/Family Leave Extension Through June 30, 2021
14. Review and Award Bids for the Covid Recovery Partnership Contracts
15. Appoint Nominating Committee
16. Appoint Mike Kolbe (Harlan) to the Business RLF Loan Board
17. Transit Report
18. Planning Report
19. Housing and Southwest Iowa Housing Trust Fund Report

20. Business RLF Report
21. Director's Report
22. Public Comment Period
23. Board Sharing
24. Other Business
25. 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 7<sup>th</sup> 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.*