

SOUTHWEST IOWA PLANNING COUNCIL

April 28, 2022, 1:30 p.m.
Atlantic Golf and Country Club (102 W. 29th St., Atlantic)
OR via ZOOM
Meeting ID: 884 9033 8492
Passcode: 557877

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. Public Hearing – Iowa DOT Consolidated Funding Grant Application

5. Approve Minutes – March 24, 2022

6. Approve Financial Report

7. Approve Payment of Bills

8. Approve Agency Expenditures

9. Action to accept the recommendation of the Executive Committee on the Executive Director yearly review and compensation adjustment

10. Approve the Iowa DOT Consolidated Funding Application Authorizing Resolution

11. Appoint Budget Committee

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