

# **SOUTHWEST IOWA PLANNING COUNCIL**

May 26, 2022, 1:30 p.m.  
Atlantic Golf and Country Club (102 W. 29<sup>th</sup> St., Atlantic)  
OR via ZOOM  
Meeting ID: 837 6164 2498  
Passcode: 576525

## **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. Discuss/Approve Nomination for Vacant At-Large Board Position (currently Deb Frazee, who has retired) – Ron Kohn, Mayor of Glenwood
5. Approve Minutes – April 28, 2022
6. Approve Financial Report
7. Approve Payment of Bills
8. Approve Agency Expenditures
  - a. Discuss/Approve SafetyVision Bus Camera Systems
9. Discuss/Approve contract amendment with KPE architects and Renovation/Addition Bidding Schedule, Public Hearing, and Letting Dates
10. Discuss/Approve Changes to the Driver and Non-Driver Specific Employee Policies to extend Life and Long Term Disability Insurance to all employees eligible for Health Insurance.
11. Discuss/Approve Proposals from the Principal and Unum for Life Insurance and LTD Insurance coverage.
12. SWOT Analysis for CEDS
13. Transit Report
14. Planning Report
15. Housing and Southwest Iowa Housing Trust Fund Report
16. Business RLF Report
17. Director's Report
18. Public Comment Period
19. Board Sharing
20. Other Business

21. Adjourn