

SOUTHWEST IOWA PLANNING COUNCIL

July 28, 2022, 1:30 p.m.
Atlantic Golf and Country Club (102 W. 29th St., Atlantic, IA)
and via Zoom
Meeting ID: 827 9623 9281
Passcode: 689356

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. Review and Approve Minutes of the June 23, 2022 Meeting
5. Review and Approve Payment of Bills
6. Review and Approve Financial Report
7. Approve Agency Expenditures
 - A. Discuss/Approve Purchase of Timekeeping-Payroll Software (Proliant, \$11,462.36, Kronos \$17,587.12)
8. Discuss/Approve New Agency Safety Policy
9. Transit Report
10. Planning Report
11. Housing and Southwest Iowa Housing Trust Fund Report
12. Business RLF Report
13. Director's Report
14. Public Comment Period
15. Board Sharing
16. Other Business
17. Adjourn