

SOUTHWEST IOWA PLANNING COUNCIL

SWIPCO Policy Council Meeting

February 23, 2023 @ 1:30 p.m.

Whitney Conference Room, Downtowner Restaurant, 222 Chestnut St, Atlantic, Iowa

OR via ZOOM

Meeting ID: 885 8520 0491

Passcode: 187480

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. Nominating Committee Report

5. Approve Second Representatives

6. Approve At-Large Members

7. Election of Officers

8. Approve Minutes – January 26, 2023

9. Approve Financial Report

10. Approve Payment of Bills

11. Approve Agency Expenditures

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