

SOUTHWEST IOWA PLANNING COUNCIL

December 7, 2023, 1:30 p.m.

The Whitney Conference Room, 222 Chestnut Street Atlantic, IA

Or via Zoom

<https://us02web.zoom.us/j/87153180629?pwd=OFewWmh4dHJuV2ZBZE96R1luOVJPdz09>

Meeting ID: 871 5318 0629

Passcode: 066331

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. Approve Minutes – October 26, 2023
5. Approve Financial Report
6. Approve Payment of Bills
7. Approve Agency Expenditures
 - a. Building Crafts Pay-Application #6
 - b. iPad Replacements with Verizon
8. Presentation of the FY2023 Audit/Discussion/Vote to place on file
9. Discuss/Approve Appointment to fill At-Large Board Member Vacancy (Ron Kohn)
10. Appoint a Vice-Chair
11. Review and Approve SWIPCO Membership Fees for FY2024
12. Review and Approve SWITA Support Fees for FY2024
13. Annual Equal Employment Opportunity Report and Plan Amendment
14. Transit Report
15. Planning Report
16. Housing and Southwest Iowa Housing Trust Fund Report

17. Business RLF Report
18. Director's Report
19. Public Comment Period
20. Board Sharing
21. Other Business
22. Adjourn