

SOUTHWEST IOWA PLANNING COUNCIL

SWIPCO Policy Council Meeting

February 22, 2024 @ 1:30 p.m.

Atlantic Golf & Country Club, 102 W 29th Street Atlantic, IA

OR via ZOOM

<https://us02web.zoom.us/j/82728836893?pwd=ZTJxUFU4YzJQSUJlcDVYNjl5QTluUT09>

Meeting ID: 827 2883 6893

Passcode: 765765

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 Second Representatives

5. Approve At-Large Members

6. Nominating Committee Report

7. Election of Officers

8. Approve Minutes – January 25, 2024

9. Approve Financial Report

10. Approve Payment of Bills

11. Approve Agency Expenditures

a. Building Crafts Pay Application #9 (\$38,513.00)

13. Approve Title VI Program

14. Approve Limited English Proficiency Policy (LEP)

15. Transit Report

16. Planning Report

17. Housing and Southwest Iowa Housing Trust Fund Report

18. Business RLF Report

19. Director's Report

20. Public Comment Period

21. Board Sharing

22. Other Business

23. Adjourn