

# **SOUTHWEST IOWA PLANNING COUNCIL**

January 22, 2026 1:30 p.m.

SWIPCO Conference Room, 1501 SW 7th St., Atlantic, IA

OR

Via Zoom

<https://us02web.zoom.us/j/89286043277?pwd=LdKllcHu8Tj3LuNauysavgfaKbjjPO.1>

Meeting ID: 892 8604 3277

Passcode: 534372

## **AGENDA**

1. Call to Order
2. Welcome New Members/Introductions
3. Roll Call
4. Approve Agenda
5. Approve Minutes – December 4, 2025
6. Approve Financial Report
7. Approve Payment of Bills
8. Approve Agency Expenditures
9. Acceptance of Final Draft of Annual Audit
10. Approve Updated Procurement Language in Administrative Policies
11. Appoint Nominating Committee
12. Board Member Code of Conduct Acknowledgement
13. Discuss/Approve New Member of SWIHTF Board
14. Transit Director's Report
15. Director's Report
16. Public Comment Period
17. Board Sharing
18. Other Business
19. Adjourn