

SOUTHWEST IOWA PLANNING COUNCIL

SWIPCO Policy Council Meeting

June 27, 2024, 1:30 p.m.
SWIPCO Conference Room (1501 SW 7th St., Atlantic, IA)
OR via Zoom
Meeting ID: 880 8517 7536
Passcode: 391196

AGENDA

1. Call to Order
2. Roll Call
3. Discuss/Approve Agenda

**If any board member has a conflict of interest with any agenda items, please state your conflict of interest now.*

4. Discuss/Approve Minutes – April 25, 2024
5. Discuss/Approve Amendment to December 7, 2023, Board Minutes. SWITA county support rate for general service should have been listed as \$6,000, not \$8,000.
6. Discuss/Approve Financial Report
7. Discuss/Approve Payment of Bills
8. Discuss/Approve Agency Expenditures
9. Discuss/Approve FY 25 Budget
10. Discuss/Approve FY 25 Capital Budget
11. Discuss/Approve Amending Driver Safety Incentive Pay
12. Discuss/Approve Amending Driver PTO Policy
13. Discuss/Approve Copy/Print Bids
14. Set Date for Annual Meeting
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