



TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

Thursday, April 12, 2018 - 7:30 a.m.

Kahill's Restaurant, Delta Hotels by Marriott
385 East 4th Street, South Sioux City, Nebraska

- 7:30 a.m. Call to Order
- (Action)** 1. Approval of the April 12, 2018 Agenda
- (Action)** 2. Approval of Minutes
 - a. March 29, 2018 **(enclosed)**
- (Action)** 3. Finance
- (Action)** 4. Contracts
 - a. U.S. Department of Commerce for \$25,000 Federal, \$25,000 local match to complete a U.S. Highway 20 Economic Development Study, May 2018 to December 2018
 - b. City of Ute to complete a Comprehensive Plan update, Total \$5,000, May 2018 through October 2018
- (Information)** 5. Menu of Services **(enclosed)**
- (Information)** 6. Director Report **(enclosed)**
 - a. Ron Rapp Award
- 7. Other Comments
 - a. Tentative 2018 Meeting Dates:
 - Thursday, May 10, 2018 (Annual Meeting)
 - Tentative Agenda Items: FY 2019 Budget / FY 2019 Cost Allocation Plan Approvals
 - Thursday, June 14, 2018
 - Thursday, July 12, 2018
 - Thursday, August 9, 2018
 - Thursday, September 13, 2018
 - Thursday, October 11, 2018
 - Thursday, November 8, 2018 – Health Insurance Renewals
 - Thursday, December 13, 2018 – Board of Directors Officer Nominations
- (Action)** 8. Closed Session - Executive Director Performance Evaluation
- 9. Adjournment

Enclosures: Agenda Item 2.a. Executive/Finance Committee Meeting Minutes, March 29, 2018
 Agenda Item 5. Menu of Services
 Agenda Item 6. Director Report

