

## TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

### Board of Directors Meeting (#510)

**Thursday, January 10, 2019**

**12:00 p.m.**

**Lunch will be served**

**SIMPCO, 1122 Pierce Street, Sioux City, Iowa 51105**

- 12:00 (Noon) Call to Order  
Pledge of Allegiance  
Introductions
- 12:00 p.m. Call to Order
- (Action)** 1. Approval of the January 10, 2019 Agenda
- (Action)** 2. Approval of Minutes  
a. December 13, 2018 **(enclosed)**
- (Action)** 3. FY 2018 Independent Financial Audit – King, Reinsch, Prosser & Co., L.L.P.
- (Action)** 4. Finance  
a. November 30, 2018 Financial Reports **(enclosed)**  
**(Action)** b. Northeast Nebraska Joint Housing Agency (NNJHA) Close-out/Settlement
- (Action)** 5. Contracts
- (Information)** 6. U.S. Department of Transportation Grant Award /  
Better Utilizing Investments to Leverage Development (BUILD)
- (Action)** 7. Designation of SIMPCO Executive/Finance Committee as Building Project  
Oversight Committee
- (Action)** 8. Set Date for Strategic Planning/Visioning Session

9. Other Comments

a. Tentative 2019 Meeting Dates:

Thursday, March 14, 2019

Tentative Agenda Item: **MRRIC Update**

May 2019 Annual Meeting – **Date To Be Announced**

Tentative Agenda Items: **FY 2020 Budget / FY 2020 Cost Allocation Plan**

Thursday, August 8, 2019

Thursday, October 10, 2019

Thursday, December 12, 2019

Tentative Agenda Item: **Board of Directors Annual Officer Elections**

10. Adjournment

Enclosures:

Agenda Item 2.a. Board of Directors Minutes #509, December 13, 2018

Agenda Item 4.a. November 30, 2018 Financial Reports