



simpco

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TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

Wednesday, November 12, 2025 - 7:30 a.m.

The SIMPCO Executive/Finance Committee will meet on Wednesday, November 12, 2025, at 7:30 a.m. in the Board Room, SIMPCO, 6401 Gordon Drive, Sioux City, Iowa AND via Zoom video/conference call.

To participate electronically please call 712-279-6286 for Zoom meeting ID and Passcode.

The members of the SIMPCO Executive/Finance Committee are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. The meeting is being held by conference/video call originating from the SIMPCO office at 6401 Gordon Drive, Sioux City, Iowa. It is open to the public in-person AND through video/conference call. Those in person or on the call can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

7:30 a.m. Call to Order

(Action) 1. Approval of the November 12, 2025 Agenda

(Action) 2. Approval of Minutes
a. September 10, 2025 Regular Meeting **(enclosed)**

(Information) 3. Director Report **(enclosed)**
a. SIMPCO Board of Directors Strategic Planning/Visioning Session
Thursday, November 13, 2025, 9:30 a.m.
SIMPCO (Training Room), 6401 Gordon Drive, Sioux City, Iowa
(in-person only)

(Information) b. SIMPCO Holiday Gathering/Employee Appreciation Banquet
Thursday, December 11, 2024, 5:30 p.m.
Sioux City Country Club, 4001 Jackson St., Sioux City, Iowa

- (Action)** 4. Financial Update
 - a. September 30 / October 31, 2025 Financial Reports **(enclosed)**
 - (Action)** b. Employee Insurance CY 2026 Renewals **(enclosed)**
 - (Action)** c. FY 2026 Proposed Membership Dues Write-offs **(enclosed)**
- (Action)** 5. Community Services Contracts
 - a. Woodbury County, Iowa, for administration of their Community Development Block Grant (Facilities), \$24,000
- 6. Other Comments
 - a. **TENTATIVE** 2025 Meeting Dates:
 - * Wednesday, December 10, 2025 – **CY 2026 Officer Nominations**
- 7. Adjournment

Enclosures:

- Agenda Item 2.a. September 10, 2025 Regular Meeting Minutes
- Agenda Item 3. Director Report
- Agenda Item 4.a. September 30 / October 31, 2025 Financial Reports
- Agenda Item 4.b. Employee Insurance CY 2026 Renewals
- Agenda Item 4.c. FY 2026 Proposed Membership Dues Write-offs