



simpco

6401 Gordon Drive, Sioux City, Iowa 51106

Ph: 712-279-6286 | Fax: 712-279-6920

www.simpco.org

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Board of Directors Meeting (#555)

Thursday, November 13, 2025, 12:00 p.m.
SIMPCO, 6401 Gordon Drive, Sioux City, Iowa 51106

The SIMPCO Board of Directors will meet on Thursday, November 13, 2025 at 12:00 p.m. via Zoom video/conference call AND in the Training Room, SIMPCO, 6401 Gordon Drive, Sioux City, Iowa.

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

The members of the SIMPCO Board of Directors are holding a meeting 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 SIMPCO, 6401 Gordon Drive, Sioux City, Iowa. It is open to the public in-person AND through conference/video 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.

12:00 p.m. Call to Order
 Pledge of Allegiance

(Action) 1. Approval of the November 13, 2025 Agenda

(Action) 2. Approval of Minutes

 a. Board of Directors, Regular Meeting #554, September 11, 2025 **(enclosed)**

(Information) 3. Director Report **(enclosed)**

(Information) 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
TENTATIVE 2025 Meeting Dates
* Thursday, December 11, 2025 Holiday Party/Staff Recognition –
CY 2026 Officer Elections

7. Adjournment

Enclosures:

Agenda Item 2.a.	September 11, 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