



## TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

**Wednesday, January 14, 2026 - 7:30 a.m.**

**BREAKFAST WILL BE SERVED**

The SIMPCO Executive/Finance Committee will meet on Wednesday, January 14, 2026, 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 call SIMPCO at 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 January 14, 2026 Agenda

2. Approval of Minutes

**(Action)** a. December 10, 2025 Regular Meeting (**enclosed**)

**(Action)** 3. FY 2025 Independent Financial Audit

**(Information)** 4. Director Report (**enclosed**)

**(Action)** a. 2026 Siouxland/Washington Conference

**(Action)** 5. Resolution 2026-1 Appointing Former Director Mark Monson as Advisory Director (**enclosed**)

6. Financial Update

**(Action)** a. December 31, 2025 Financial Reports (**enclosed**)

7. Administration Agreement

**(Action)** a. Dakota County Nebraska Housing Trust Fund (DCNHTF) (**enclosed**)

**(Action)**

8. SIMPCO Code of Conduct (**enclosed**)
9. Other Comments
  - a. **TENTATIVE** 2026 Meeting Dates:
    - \* Wednesday, February 11, 2026 – **Executive Director Evaluation**
    - \* Wednesday, March 11, 2026 – **FY 2027 Budget / FY 2027 Cost Allocation Plan**
    - \* Wednesday, April 8, 2026
    - \* Wednesday, May 13, 2026
    - \* Wednesday, June 10, 2026
    - \* Wednesday, July 8, 2026
    - \* Wednesday, August 12, 2026
    - \* Wednesday, September 9, 2026
    - \* Wednesday, October 14, 2026
    - \* Wednesday, November 18, 2026 – **CY 2027 Insurance Renewal**
    - \* Wednesday, December 9, 2026 – **CY 2027 Officer Nominations**
10. Adjournment

Enclosures:

- Agenda Item 2.a. December 10, 2025 Minutes
- Agenda Item 4. Director Report
- Agenda Item 5. Resolution 2026-1 Mark Monson Advisory Director
- Agenda Item 6.a. December 31, 2025 Financial Reports
- Agenda Item 7.a. DCNHTF Administration Agreement
- Agenda Item 8. SIMPCO Code of Conduct