

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Board of Directors Meeting (#557)

Thursday, January 15, 2026, 12:00 p.m. (Noon)
SIMPCO, 6401 Gordon Drive, Sioux City, Iowa

LUNCH WILL BE SERVED

The SIMPCO Board of Directors will meet on Thursday, January 15, 2026 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 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

(Action) 1. Approval of the January 15, 2026 Agenda

 2. Approval of Minutes
(Action) a. Board of Directors, Meeting #556, December 11, 2025 **(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:

- * Thursday, March 12, 2026
- * Thursday, April 9, 2026 – **FY 2027 Budget / FY 2027 Cost Allocation Plan**
- * **Thursday, June 11, 2026 – Annual Meeting/Member Awards, Time and Location TBA**
- * Thursday, September 10, 2026
- * Thursday, November 19, 2026 – **CY 2027 Insurance Renewal**
- * Thursday, December 10, 2026 Holiday Party/Staff Recognition – **CY 2027 Officer Elections**

10. Adjournment

Enclosures:

- Agenda Item 2.a. December 11, 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