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SIOUXLAND INTERSTATE METROPOLITAN PLANNING COUNCIL

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

Wednesday, September 9, 2026 - 7:30 a.m.

SIMPCO, 6401 Gordon Drive, Sioux City, Iowa

The SIMPCO Executive/Finance Committee will meet on Wednesday, September 9, 2026, at 7:30 a.m. in the Board Room, SIMPCO, 6401 Gordon Drive, Sioux City, Iowa AND via Teams video/conference call.

To participate electronically please call 712-279-6286 for TEAMS 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 September 9, 2026 Agenda

(Action) 2. Approval of Minutes

(Action) a. August 12, 2026 Regular Meeting **(enclosed)**

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

(Action) 4. Financial Update

(Action) a. August 31, 2026 Financial Reports **(enclosed)**

(Action) b. FY 2028 Membership Tier Rate **(enclosed)**

(Action) 5. Community Services Contracts

(Action) a. Amendment to the Region IV Local Emergency Planning

Committee administrative and grant writing agreement

6. Other Comments

a. **TENTATIVE** 2026 Meeting Dates:

Wednesday, October 14, 2026

Wednesday, November 18, 2026 – CY 2027 Insurance Renewal

Wednesday, December 9, 2026 – CY 2027 Officer Nominations

7. Adjournment

Enclosures:

Agenda Item 2.a. August 12, 2026 Minutes

Agenda Item 3. Director Report

Agenda Item 4.a. August 31, 2026 Financials

Agenda Item 4.b. FY 2028 Membership Tier Rate