

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Board of Directors Meeting (#519)

Thursday, June 11, 2020
12:00 p.m. (Noon)

Join Zoom Meeting at <https://zoom.us/j/96762501683>
Meeting ID: 967 6250 1683, Password: 820483, Phone: (312) 626-6799

The members of the SIMPCO Board of Directors are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. An in-person meeting is not possible due to the Covid-19 declared pandemic and subsequent order to maintain social distancing when and where possible. The meeting is being held utilizing Zoom Meeting originating from the SIMPCO office at 1122 Pierce Street, Sioux City, Iowa. It is open to the public via Zoom Meeting only. Those participating can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

12:00 (Noon) Call to Order
Pledge of Allegiance
Introductions

(Action) 1. Approval of the June 11, 2020 Agenda

(Action) 2. Approval of Minutes
a. Board of Directors Minutes #518, May 7, 2020 **(enclosed)**

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

(Action) 4. Financial Update
(Action) a. May 31, 2020 Financial Reports **(enclosed)**
(Action) b. FY 2021 Salary Schedule **(enclosed)**
(Action) c. Create New Position and Salary Range –
Entrepreneurial Community Navigator **(enclosed)**
(Action) d. Commercial Insurance Renewal Proposal, July 1, 2020 **(enclosed)**

(Action) 5. Contracts
a. City of Sioux City, administration of the Iowa Economic Development Authority (IEDA), Entrepreneurial Investment Awards Program, Total Cost \$5,200 per grant period, Year 1 - \$2,600/ Year 2 - \$2,600, July 1, 2020 – June 30, 2022

- b. Region IV Local Emergency Planning Committee to complete an Extended Corridor Observation and Data Analysis, Total Cost not to exceed \$34,000, July 2020 through December 2020

(Information) 6. BUILD Grant Update

(Information) 7. Member response to COVID-19

8. Other Comments

Tentative Meeting Dates:

* Thursday, August 13, 2020

Thursday, September 10, 2020 – ***Awards Banquet***

* Thursday, October 8, 2020

* Thursday, December 10, 2020 Holiday Party – ***Officer Elections***

9. Adjournment

Enclosures:

- Agenda Item 2.a. Board of Directors Minutes #518, May 7, 2020
- Agenda Item 3. Director Report
- Agenda Item 4.a. May 31, 2020 Financial Repts
- Agenda Item 4.b. FY 2021 Salary Schedule
- Agenda Item 4.c. Entrepreneurial Community Navigator Salary/Job Description
- Agenda Item 4.d. Commercial Insurance Renewal Proposal