

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

Wednesday, August 5, 2020 - 7:30 a.m.

Join Zoom Meeting at <https://zoom.us/j/96971552555>

Meeting ID: 969 7155 2555, Password: 265875, Phone: (312) 626-6799

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. 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.

7:30 a.m.

Call to Order

(Action)

1. Approval of the August 5, 2020 Agenda

(Action)

2. Approval of Minutes
a. July 8, 2020 **(enclosed)**

(Information)
(Information)

3. Director Report **(enclosed)**
a. SIMPCO 2019 Strategic Work Products **(enclosed)**
b. SIMPCO Services Survey Results

(Action)

4. Tentative SIMPCO Awards Banquet – September 10, 2020

(Action)

5. Financial Update – June 30, 2020 approved on July 8, 2020
a. July 30, 2020 Financial Reports – **Will email as soon as completed.**

(Action)

6. Contract
a. U.S. Economic Development Administration (EDA)
Administration of the CARES Act Recovery Assistance Supplemental
Planning Grant, Total \$400,000, July 1, 2020 – June 30, 2022

(Information)

7. BUILD Grant Update

8. Other Comments

a. **TENTATIVE** 2020 Meeting Dates:

- * Wednesday, September 2, 2020
- * Wednesday, October 7, 2020
- * Wednesday, November 4, 2020 – CY 2021 Health Insurance Renewals
- * Wednesday, December 2, 2020 – Officer Nominations / Draft FY 2020 Audit

9. Adjournment

Enclosures:

- Agenda Item 2.a. Executive/Finance Committee Minutes, July 8, 2020
- Agenda Item 3. Director Report
- Agenda Item 3.a. SIMPCO 2019 Strategic Work Products
- Agenda Item 5.a. July 30, 2020 Financial Reports – Will email as soon as completed.