

## TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

**Wednesday, August 9, 2023 - 7:30 a.m.**

**BREAKFAST WILL BE SERVED**

The SIMPCO Executive/Finance Committee will meet Wednesday, August 9, 2023 at 7:30 a.m. via Zoom video/conference call AND in the Meisner Conference Room, SIMPCO, 1122 Pierce Street, Sioux City, Iowa.

To participate electronically call 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 1122 Pierce Street, 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 August 9, 2023 Agenda

**(Action)** 2. Approval of Minutes  
a. June 14, 2023 **(enclosed)**

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

**(Action)** 4. Financial Update  
a. June 30, 2023 Financial Reports **(enclosed)**  
**(Action)** b. July 31, 2023 Financial Reports **(enclosed)**

**(Action)** 5. FY 2024 Insurance Renewals **(enclosed)** – **(will be available at meeting)**  
**(Action)** a. Business Owners Policy  
**(Action)** b. Commercial Umbrella – Building

- (Action)** 6. Community Services Contracts
- a. Nebraska Department of Transportation, Urban Transportation Planning; FHWA FTA 5303 \$13,176 Federal; July 1, 2023 to June 30, 2024
- (Action)** b. South Dakota Department of Transportation, Urban Transportation Planning; FHWA PL \$71,677 Federal, July 1, 2023 to June 30, 2024
- (Information)** 7. BUILD Grant Update
8. Other Comments
- a. **TENTATIVE** 2023 Meeting Dates:
- \* Wednesday, September 13, 2023
  - \* Wednesday, October 11, 2023
  - \* Wednesday, November 8, 2023 – CY 2024 Health Insurance Renewal
  - \* Wednesday, December 13, 2023 – CY 2024 Officer Nominations
9. Adjournment

Enclosures:

- Agenda Item 2.a. June 14, 2023 Minutes
- Agenda Item 3. Director Report
- Agenda Item 4.a. June 30, 2023 Financials
- Agenda Item 4.b. July 31, 2023 Financials
- Agenda Item 5. FY 2024 Insurance Renewals (*will be available at meeting*)