



SIouxLAND INTERSTATE METROPOLITAN PLANNING COUNCIL

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TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

Wednesday, January 10, 2024 - 7:30 a.m.

BREAKFAST WILL BE SERVED

The SIMPCO Executive/Finance Committee will meet Wednesday, January 10, 2024, at 7:30 a.m. in the Board Room, SIMPCO, 6401 Gordon Drive, Sioux City, Iowa AND via Zoom video/conference call.

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 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 January 10, 2024 Agenda

(Action) 2. Approval of Minutes
a. December 13, 2023 **(enclosed)**

(Information) 3. Director Report **(enclosed)**
(Discussion) a. Annual Board of Directors Meeting

(Action) 4. Financial Update
a. December 31, 2023 Financial Reports **(enclosed)**

(Action) 5. SIMPCO Code of Conduct **(enclosed)**

(Action) 6. Community Services Contracts
a. City of Soldier, Iowa, to complete Code of Ordinances Update, Total \$3,120

(Action) b. City of Le Mars, Iowa, - Distressed Workforce Housing Needs Assessment, Total \$2,496

(Information) 7. Building Update

8. Other Comments

a. **TENTATIVE** 2024 Meeting Dates:

* Wednesday, February 14, 2024 – **Executive Director Evaluation**

* Wednesday, March 13, 2024 – **FY 2025 Budget /
FY 2025 Cost Allocation Plan**

* Wednesday, April 10, 2024

* Wednesday, May 8, 2024

* Wednesday, June 12, 2024

* Wednesday, July 10, 2024

* Wednesday, August 14, 2024

* Wednesday, September 11, 2024

* Wednesday, October 9, 2024

* Wednesday, November 13, 2024 – **CY 2025 Health Insurance Renewal**

* Wednesday, December 11, 2024 – **CY 2025 Officer Nominations**

9. Adjournment

Enclosures:

Agenda Item 2.a. December 13, 2023 Minutes

Agenda Item 3. Director Report

Agenda Item 4.a. December 31, 2023 Financial Updates

Agenda Item 5. SIMPCO Code of Conduct