



6401 Gordon Drive, Sioux City, Iowa 51106  
Ph: 712-279-6286 | Fax: 712-279-6920  
www.simpco.org

## TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

**Wednesday, January 15, 2025 - 7:30 a.m.**

**BREAKFAST WILL BE SERVED**

The SIMPCO Executive/Finance Committee will meet Wednesday, January 15, 2025, 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 please call 712-27-6286 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 15, 2025 Agenda

**(Action)** 2. Approval of Minutes  
a. December 11, 2024 Regular Meeting **(enclosed)**

**(Action)** 3. FY 2024 Independent Financial Audit

**(Information)** 4. Director Report **(enclosed)**

**(Action)** a. 2025 Siouxland/Washington Conference  
April 30 & May 1, 2025

**(Action)** 5. Establish a 501(c)(3) non-profit organization in Dakota County, Nebraska, for the purpose of pursuing funds through the Nebraska Department of Economic Development for housing assistance programs

6. Financial Update

**(Action)** a. December 31, 2024 Financial Reports (**enclosed**)

**(Action)** 7. Community Services Contracts  
a. Village of Emerson, Nebraska, for administration of their Downtown Revitalization Community Development Block Grant, total not to exceed \$35,000

8. Other Comments

a. **TENTATIVE** 2025 Meeting Dates:

- \* Wednesday, February 12, 2025 – **Executive Director Evaluation**
- \* Wednesday, March 12, 2025 – **FY 2026 Budget / FY 2026 Cost Allocation Plan**
- \* Wednesday, April 9, 2025
- \* Wednesday, May 14, 2025
- \* Wednesday, June 11, 2025
- \* Wednesday, July 9, 2025
- \* Wednesday, August 13, 2025
- \* Wednesday, September 10, 2025
- \* Wednesday, October 8, 2025
- \* Wednesday, November 12, 2025 – **CY 2026 Insurance Renewal**
- \* Wednesday, December 10, 2025 – **CY 2026 Officer Nominations**

9. Adjournment

Enclosures:

- Agenda Item 2.a. December 11, 2024 Regular Meeting Minutes
- Agenda Item 4. Director Report
- Agenda Item 6.a. December 31, 2024 Financial Reports