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TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Board of Directors Meeting (#548)

Thursday, January 16, 2025
SIMPCO, 6401 Gordon Drive, Sioux City, Iowa 51106

LUNCH WILL BE SERVED

The SIMPCO Board of Directors will meet on Thursday, January 16, 2025 at 12:00 p.m. via Zoom video/conference call AND in the Training Room, SIMPCO, 6401 Gordon Drive, Sioux City, Iowa.

To participate electronically please call 712-279-6286 for Zoom meeting ID and passcode.

The members of the SIMPCO Board of Directors are holding a meeting 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 SIMPCO, 6401 Gordon Drive, Sioux City, Iowa. It is open to the public in-person AND through conference/video 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.

12:00 p.m. Call to Order
Pledge of Allegiance

(Action) 1. Approval of the January 16, 2025 Agenda

(Action) 2. Approval of Minutes
a. Board of Directors, Meeting #547, December 12, 2024 **(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

(Action) 6. Financial Update
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
TENTATIVE 2025 Meeting Dates
- * Thursday, March 13, 2025
 - * Thursday, April 10, 2025 – **FY 2026 Budget / FY 2026 Cost Allocation Plan**
 - * **Thursday, June 26, 2025 – SIMPCO 60-year Anniversary Celebration/ Annual Meeting/Member Awards, 5:30 p.m.-9:00 p.m., The Warrior (Ballroom) , 525 6th Street, Sioux City, Iowa**
 - * Thursday, September 11, 2025
 - * Thursday, November 13, 2025 – **CY 2026 Insurance Renewal**
 - * Thursday, December 11, 2025 Holiday Party/Staff Recognition – **CY 2026 Officer Elections**

9. Adjournment

Enclosures:

Agenda Item 2.a. December 12, 2024 Minutes

Agenda Item 4. Director Report

Agenda Item 6.a. December 31, 2024 Financial Reports