

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Board of Directors Meeting (#547)

Thursday, December 12, 2024, 5:30 p.m.
Sioux City Country Club, 4001 Jackson St, Sioux City, Iowa

The SIMPCO Board of Directors will meet Thursday, December 12, 2024 at 5:30 p.m. at the Sioux City Country Club, 4001 Jackson Street, Sioux City, Iowa

5:30 p.m. Call to Order Pledge of Allegiance

(Action) 1. Approval of the December 12, 2024 Agenda

2. Approval of Minutes

(Action) a. Board of Directors, Meeting #546, November 14, 2024 (enclosed)

(Information) 3. Director Report (enclosed)

4. Financial Update

(Action) a. November 30, 2024 Financial Reports (enclosed)

(Action) 5. Set 2025 Meeting Dates (enclosed)

(Action) 6. Community Services Contracts

7. Officer Elections – term January 2025 through December 2026:

(Action) a. Chair

Current – Jon Winkel, Mayor, Sergeant Bluff, IA

(Action) b. Vice Chair
Current - Dan Moore, Council Member, Sioux City, IA

(Action) c. <u>Secretary - Vacancy</u> Current - Keith Radiq, Supervisor, Woodbury County, IA

(Action)
d. Treasurer –
Current - Lance Hedquist, City Administrator, South Sioux City, NE

8. Other Comments

TENTATIVE 2025 Meeting Dates:

- * Thursday, January 16, 2025 FY 2024 Independent Audit
- * 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. November 14, 2024 Minutes

Agenda Item 3. Director Report

Agenda Item 4.a. November 30, 2024 Financials Agenda Item 5. Proposed 2025 Meeting Dates