



Meeting Agenda

1. Welcome & Introductions	Mayor Myers, City of Greenwood	5 min.
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Items for Recommendation

2. Minutes from meeting dated January 25, 2019	Anna Gremling, MPO	5 min.
3. 2020-2023 IRTIP Adoption with SFY 2024 Recommendations Resolution # 19-IMPO-006	Steve Cunningham, MPO	10 min.
a) SFY 2019 Update	Kristyn Sanchez, MPO	10 min.
4. Title VI Resolution # 19-IMPO-004	Anna Gremling, MPO	5 min.
5. IRTC Membership Dues Resolution #-19-IMPO-007	Sean Northup, MPO	10 min.

Status Reports

6. Transition		
a) Legal Structure Update	Denise Barkdull, Frost, Brown, Todd, LLC.	30 min.
b) Finance	Anna Gremling, MPO, Melissa Henderson, KSM Consulting	20 min.
i. Accounting Manual		
ii. Financial Reporting to the Administrative Committee		
iii. Update on Payroll and Accounting Software		
iv. Capital Float & Local Match Balance		
c) HR Benefits & Policies	Anna Gremling, MPO	20 min.
d) Retirement		
e) IT Services		
f) Office Space		
7. Executive Director Update	Anna Gremling, MPO	45 min.
a) Comprehensive Economic Development Strategy Update		
b) Administrative Committee Elections- J. Hill Vacancy		
c) INDOT Request		
d) Regional Performance Measures Update		
e) Safety Data Demo		
f) Ford Smart Cities Challenge		

Other Business

8. Other Items of Business	Anna Gremling, MPO	5 min.
9. Adjournment	Mayor Myers, City of Greenwood	1 min.

*Materials pertinent to item #'s 2,3,4, 5 and 7d are attached. For additional information, please see www.indympo.org
For accommodation needs for persons with disabilities, please call 327-5136.*