



September 24, 2021  
9:00 am – 11:00 am

For public access  
Call in: (312) 626-6799  
Meeting ID: 814 9558 0596  
Password: 846213609  
Watch via [YouTube](#)

\*Due to recent security issues, attending the meetings via video conference will be for board members only.  
Board members shall receive an email with their access information or shall contact Danielle Gerlach with issues.

## MEETING AGENDA

- |                            |                               |        |
|----------------------------|-------------------------------|--------|
| 1. Welcome & Introductions | Mayor Cook, City of Westfield | 2 min. |
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## ITEMS FOR APPROVAL

- |   |                               |        |
|---|-------------------------------|--------|
| 2. Minutes from August 27, 2021 Executive Committee Meeting | Mayor Cook, City of Westfield | 2 min. |
| 3. Financial Reports  | Kristyn Sanchez, IMPO         | 5 min. |
| a. Income Statement   |                               |        |
| b. Cash Flow Statement                                      |                               |        |
| c. Balance Sheet  |                               |        |
| 4. 2022 Budget  | Sean Northup, IMPO            | 5 min. |
| a. Resolution 21-EXEC-016                                   |                               |        |
| b. Proposed Budget  |                               |        |

## OTHER BUSINESS

- |  |                               |        |
|--|-------------------------------|--------|
| 5. Other Items of Business   | Anna Gremling, IMPO           | 1 min. |
| 6. Executive Director's Update   | Anna Gremling, IMPO           | 3 min. |
| a. 2025/26 Call for Projects – Closes 10/51  |                               |        |
| b. Metropolitan Transportation Plan – Out for public comment until October 15, 2021  |                               |        |
| c. Human Coordinated Services Plan – Out for public comment until October 1, 2021    |                               |        |
| d. North Johnson County Transit Plan - Out for public comment until October 20, 2021 |                               |        |
| 7. Adjournment   | Mayor Cook, City of Westfield | 1 min. |