



May 21, 2021
9:00 am – 11:00 am

For public access:
Call in: (312) 626-6799
Meeting ID: 814 9558 0596
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**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	Andrew Klinger, City of Plainfield	5 min.
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ITEMS FOR APPROVAL

2. Minutes from March 26, 2021 Executive Committee Meeting	Andrew Klinger, City of Plainfield	3 min.
3. Financial Reports	Sean Northup, IMPO	5 min.
a. Income Statement		
b. Balance Sheet		
c. Cash Flow Statement		
4. Emergency Meeting Policy	Annie Dixon, IMPO	5 min.
5. IMPO HR Manual Updates	Anna Gremling, IMPO	5 min.
a. Memo		
b. Resolution 2021-EXEC-013		

STATUS REPORTS

6. UPWP Membership Dues	Sean Northup, IMPO	5 min.
7. Long-Range Transportation Plan Amendment #7	Jen Higginbotham, IMPO	3 min.
8. Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRSSA Funding)	Steve Cunningham, IMPO	5 min.
a. Memo		
b. Resolution 2021-IMPO-011		
9. Directors Update	Anna Gremling, IMPO	5 min.
a. Federal Exchange Guidance Document		
b. Reporting on LRTP/MTP Performance Measures		
c. Human Coordinated Services Plan		

OTHER BUSINESS

10. Other Items of Business	Anna Gremling, IMPO	5 min.
11. Adjournment	Andrew Klinger, City of Plainfield	1 min.

Materials pertinent to item #s 2-8 are attached. For additional information, please see www.indympo.org.

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