



January 21, 2022
9:00 am – 11:00 am

For public access
Call in: 1-312-626-6799
Meeting ID: 850 6823 2716
Password: 924186
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MEETING AGENDA

1. Welcome & Introductions	Mayor Cook, City of Westfield	5 min.
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ITEMS FOR APPROVAL

2. Minutes from November 19, 2021 Executive Committee Meeting	Mayor Cook, City of Westfield	5 min.
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3. Acceptance of Financial Reports	Kristyn Sanchez, IMPO	5 min.
a) Income Statement		
b) Cashflow Statement		
c) Balance Sheet		

4. Approval of Financial Resolutions	Anna Gremling, IMPO	5 min.
a) Memo		
b) Bicycle Indiana		
c) Data Axel		
d) Resolution 2022-EXEC-001		

5. Approval of Mission Statement Update	Anna Gremling, IMPO	5 min.
a) Resolution 2022-EXEC-002		
b) Mission Statement Draft		

OTHER BUSINESS

6. Other Items of Business		
a) 2024-2025 Recommendations	Anna Gremling, IMPO	5 min.
b) Memo		
c) Resolution 2022-EXEC-001		
d) Resolution 2022-EXEC-002		
e) Resolution 2022-EXEC-003		
f) Resolution 2022-EXEC-004		
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