



REGION XII

COUNCIL OF GOVERNMENTS

May 4, 2022

TO: Executive Board Members
FROM: Richard Hunsaker, Executive Director
RE: May Executive Board Meeting

The next meeting of the Region XII COG, Inc. Executive Board will be at **12:30 PM** on **Thursday, May 12, 2022** in the training room at the COG. Enclosed are minutes from the last meeting. Please call (712-775-7800) or email me (rhunsaker@region12cog.org) if you have any questions.

EXECUTIVE BOARD AGENDA
TRAINING ROOM, REGION XII COG, CARROLL IA
May 12, 2022
12:30 PM

- I. **Roll Call/Call to Order/Introductions**
- II. **Minutes of the April 7, 2022 Meeting**
- III. **Disclosures of Any Conflicts of Interest**
- IV. **Vouchers for Approval**
- V. **Old Business**
 - A. Development Agreement
 - B. Other
- VI. **New Business**
 - A. Executive Director Report
 - B. Fiscal Report
 - C. Local Assistance Report
 - D. Transit Report
 - E. Other
- VII. **Adjourn**