



REGION XII

COUNCIL OF GOVERNMENTS

EXECUTIVE BOARD AGENDA

TRAINING ROOM, REGION XII COG, CARROLL IA

September 8, 2022

12:30 PM

- I. **Roll Call/Call to Order/Introductions**
- II. **Minutes of the August 11, 2022 Meeting**
- III. **Disclosures of Any Conflicts of Interest**
- IV. **Vouchers for Approval**
- V. **Old Business**
 - A. Economic Development Discussion
 - B. Consider Development Agreement or Land Purchase
 - C. Other
- VI. **New Business**
 - A. Consider Amendments to the FY2023-2026 Transportation Improvements Program (TIP)
 - B. Executive Director Report
 - C. Transit Report
 - D. Local Assistance Report
 - E. Other
- VII. **Adjourn**

Region XII COG board meetings are open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in a board meeting should contact the COG at 712-792-9914 at least two business days prior to the meeting. Region XII COG is an equal opportunity provider and employer.