



# REGION XII

## COUNCIL OF GOVERNMENTS

May 5, 2023

**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 11, 2023**, in the board room at the COG. Enclosed are the minutes from the last meeting and a resolution to consider for the consolidated transit funding application. Please call (712-775-7800) or email me ([rhunsaker@region12cog.org](mailto:rhunsaker@region12cog.org)) if you have any questions.

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### EXECUTIVE BOARD AGENDA

BOARD ROOM, REGION XII COG, CARROLL IA  
May 11, 2023  
12:30 PM

- I. **Roll Call/Call to Order/Introductions**
- II. **Minutes of the April 6, 2023 Meeting**
- III. **Disclosures of Any Conflicts of Interest**
- IV. **Vouchers for Approval**
- V. **Old Business**
- VI. **New Business**
  - A. Fiscal Report
  - B. Local Assistance Report
  - C. Transit Report
  - D. 1:00 PM Public Hearing: FY2024 Consolidated Transit Funding Application
  - E. Consider Resolution Approving Submission of the Consolidated Transit Funding Application
  - F. Executive Director Report
  - G. Other
- VII. **Adjourn**