



# REGION XII

## COUNCIL OF GOVERNMENTS

October 2, 2023

**TO:** Policy Council Members  
**FROM:** Richard T. Hunsaker, Executive Director  
**RE:** October Policy Council meeting

### **DINNER MEETING October 12, 2023**

The next meeting of the Region XII COG Policy Council will be on **Thursday, October 12, 2023** at 6:00 PM in the Training Room at Region XII COG. I have enclosed minutes from the last meeting and a proxy form. If you wish to appoint a proxy, please email the proxy form as soon as possible prior to the meeting and give your materials to the person. The Policy Council meeting follows the Executive Board meeting, which will convene at 5:30 PM. Please contact me if you have any questions about this information (712-775-7800 or [rhunsaker@region12cog.org](mailto:rhunsaker@region12cog.org)).

#### **REGION XII COG POLICY COUNCIL AGENDA** **TRAINING ROOM, REGION XII COG, CARROLL IA** *October 12, 2023 - 6:00 p.m.*

- I. **Roll Call/Call to Order**
- II. **Introductions**
- III. **Minutes of the July 13, 2023 Meeting**
- IV. **Disclosures of Any Conflicts of Interest**
- V. **Old Business**
- VI. **New Business**
  - A. Fiscal Report
  - B. Transit Report
  - C. Local Assistance Report
  - D. Executive Director's 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. This institution is an equal opportunity provider and employer.