



REGION XII

COUNCIL OF GOVERNMENTS

November 1, 2024

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

The next meeting of the Region XII COG, Inc. Executive Board will be at **12:30 PM on Thursday, November 7, 2024**, in the training room at the COG. Enclosed are the minutes from the last meeting. Please call (712-775-7800) or email me (rhunsaker@region12cog.org) if you have any questions.

EXECUTIVE BOARD AGENDA

BOARD ROOM, REGION XII COG, CARROLL IA
November 7, 2024
12:30 PM

- I. Roll Call/Call to Order/Introductions
- II. Minutes of the October 10, 2024 Meeting
- III. Disclosures of Any Conflicts of Interest
- IV. Vouchers for Approval
- V. Old Business
- VI. New Business
 - A. Consider Resolution to make Application for STBG Funds for Transit Buses
 - B. Local Assistance Report
 - C. Transit Report
 - D. Executive Director Report
 - E. Discuss Executive Director Evaluation Process
 - F. Other
- VII. Adjourn

Region XII COG board meetings are open to all individuals regardless of disability. Any person with a disability requiring 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. Limited English Proficiency accommodations are available upon request. The COG is an equal opportunity provider and employer.