



REGION XII

COUNCIL OF GOVERNMENTS

January 3, 2025

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

The next meeting of the Region XII COG, Inc. Executive Board will be at **12:30 PM on Thursday, January 9, 2025**, in the training room at the COG. Enclosed are the minutes from the last meeting and two resolutions to consider. An RDC meeting will follow Executive Board at approximately 2 PM. 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
January 9, 2025
12:30 PM

- I. Roll Call/Call to Order/Introductions
- II. Election of Officers
- III. Minutes of the December 12, 2024 Meeting
- IV. Disclosures of Any Conflicts of Interest
- V. Vouchers for Approval
- VI. Old Business
- VII. New Business
 - A. Presentation of the FY2024 Audit (if complete)
 - B. Consider Resolution Naming Office Depositories
 - C. Consider Resolution Certifying EDA Revolving Loan Funds
 - D. Consider Policy Council Appointments
 - E. Local Assistance Report
 - F. Transit Report
 - G. Executive Director Report
 - H. 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.