



REGION XII

COUNCIL OF GOVERNMENTS

EXECUTIVE BOARD AGENDA

February 13, 2025 - 12:30 PM

REGION XII COG, 1009 E ANTHONY, CARROLL IA

- I. Roll Call/Call to Order/Introductions**
- II. Minutes of the January 9, 2025 Meeting**
- III. Disclosures of Any Conflicts of Interest**
- IV. Vouchers for Approval**
- V. Old Business**
- VI. New Business**
 - A. Presentation of the FY2024 Audit**
 - B. Consider Policy Council Appointment**
 - C. Consider Resolution Naming Official Depositories**
 - D. Fiscal Report**
 - E. Local Assistance Report**
 - F. Transit Report**
 - G. Executive Director Report**
 - H. Consider Expansion of IRP Lending Area**
 - I. 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.