



REGION XII

COUNCIL OF GOVERNMENTS

EXECUTIVE BOARD AGENDA

April 10, 2025 - 5:00 PM

REGION XII COG, 1009 E ANTHONY, CARROLL IA

- I. Roll Call/Call to Order/Introductions**
- II. Minutes of the April 10, 2025 Meeting**
- III. Disclosures of Any Conflicts of Interest**
- IV. Vouchers for Approval**
- V. Old Business**
 - A. FY2024 Audit Discussion
 - B. Consider Revision to FY2026 Transportation Planning Work Program
 - C. Other
- VI. New Business**
 - A. Fiscal Report
 - B. Local Assistance Report
 - C. Transit Report
 - D. Executive Director Report
 - E. Consider Collateral Swap for MPILP Loan
 - F. Consider Approval of Updated EDA-CARES Revolving Loan Fund Administrative Rules
 - G. Consider Approval of Updated EDA-Legacy Revolving Loan Fund Administrative Rules
 - H. Meeting Time Discussion
 - 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.