



# REGION XII

## COUNCIL OF GOVERNMENTS

December 3, 2020

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

The next meeting of the Region XII COG, Inc. Executive Board will be at **12:30 PM** on **Thursday, December 10, 2020 via zoom** and in the **training** room at the COG. We will make the meeting available to the public by electronic means. Board members wishing to meet in person are welcome to come to the COG. Staff will be connected through zoom and zoom instructions are included if you prefer to connect in that manner. We will be set up so that you can spatially distance. **Masks are required at the COG.** Please call (712-775-7800) or email me ([rhunsaker@region12cog.org](mailto:rhunsaker@region12cog.org)) if you have any questions.

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### **EXECUTIVE BOARD AGENDA**

**BOARD ROOM, REGION XII COG, CARROLL IA**  
**December 10, 2020**  
**12:30 PM**

- I. Roll Call/Call to Order/Introductions**
- II. Minutes of the November 12, 2020 Meeting**
- III. Disclosures of Any Conflicts of Interest**
- IV. Vouchers for Approval**
- V. Old Business**
- VI. New Business**
  - A. Presentation of FY2020 Audits for RXIICOG, RDC, & COG Housing**  
*Guest: John Morrow, CPA*
  - B. Executive Director Report**
  - C. Transit Report**
  - D. Local Assistance Report**
  - E. Other**
- VII. Adjourn**