



# REGION XII

## COUNCIL OF GOVERNMENTS

October 28, 2021

**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 **Wednesday, November 10, 2021** in the **training** room at the COG. Enclosed are minutes from the last meeting. RDC will follow Executive Board. 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  
November 10, 2021  
12:30 PM

- I. **Roll Call/Call to Order/Introductions**
- II. **Minutes of the October 7, 2021 Meeting**
- III. **Disclosures of Any Conflicts of Interest**
- IV. **Vouchers for Approval**
- V. **Old Business**
- VI. **New Business**
  - A. Consider Appointment of Loan Review Committee Member (Audubon County)
  - B. Executive Director Report
  - C. Fiscal Report
  - D. Transit Report
  - E. Local Assistance Report
  - F. Other
  - G. Evaluation of Executive Director

*Possible closed meeting per Iowa Code 21.5(1)(i)*
- VII. **Adjourn**