



REGION XII

COUNCIL OF GOVERNMENTS

October 1, 2021

TO: Policy Council Members
FROM: Richard T. Hunsaker, Executive Director
RE: October Policy Council meeting

MEETING OCTOBER 7, 2021

The next meeting of the Region XII COG Policy Council will be on **Thursday, October 7, 2021** at 6:00 PM in the Training Room at Region XII COG. I have enclosed minutes from the last meeting and a proxy form. If you wish to appoint a proxy, the proxy form must be emailed or faxed to me prior to the meeting and your materials given to the person. Also enclosed is a proposed amendment to the Personnel Policy. The Policy Council meeting will follow the Executive Board meeting. Please contact me if you have any questions about this information (712-775-7800 or rhunsaker@region12cog.org). **Zoom information will be emailed to those who wish to attend virtually – email or call me for the link.**

REGION XII COG POLICY COUNCIL AGENDA TRAINING ROOM, REGION XII COG, CARROLL IA *October 7, 2021 - 6:00 p.m.*

- I. Roll Call/Call to Order
- II. Introductions
- III. Minutes of the July 8, 2021 Meeting
- IV. Disclosures of Any Conflicts of Interest
- V. Old Business
- VI. New Business
 - A. Consider Personnel Policy Amendment
 - B. 6:30 PM Public Hearing: Proposed Amendment to the FY2022-2025 TIP
 - C. Consider Amendment to the FY2022-2025 Transportation Improvements Program
 - D. Executive Director's Report
 - E. Fiscal Report
 - F. Local Assistance Report
 - G. Transit Report
 - H. 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. This institution is an equal opportunity provider and employer.