



REGION XII

COUNCIL OF GOVERNMENTS

April 1, 2021

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

The next meeting of the Region XII COG, Inc. Executive Board will be at **5:45 PM** on **Thursday, April 8, 2021** via **zoom** and in the **training** room at the COG. The Policy Council meeting will follow at 6:00 PM. The meeting will be available to the public by electronic means. Staff will be connected through zoom and zoom instructions are included if you prefer to connect in that manner. **Masks are required at the COG.** Please call (712-775-7800) or email me (rhunsaker@region12cog.org) if you have any questions.

EXECUTIVE BOARD AGENDA

BOARD ROOM, REGION XII COG, CARROLL IA
April 8, 2021
5:45 PM

- I. Roll Call/Call to Order/Introductions**
- II. Minutes of the March 18, 2021 Meeting**
- III. Disclosures of Any Conflicts of Interest**
- IV. Vouchers for Approval**
- V. Old Business**
- VI. New Business**
 - A. Consider Resolution Naming Official Depositories**
 - B. Other**
- VII. Adjourn**