

**IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS  
EXECUTIVE COMMITTEE**

**THURSDAY, JANUARY 18, 2018**

**12:00 NOON**

**INRCOG Office  
229 E. Park Avenue  
3<sup>rd</sup> Floor Board Room  
Waterloo, Iowa**

**AGENDA**

- 1) Election of 2018 Officers;
- 2) Approval of the December 21, 2017 Executive Committee Minutes;
- 3) Financials;
  - a) INRCOG
  - b) RTC
- 4) Executive Director's Report;
  - a) Staff Evaluations
  - b) Human Resources
  - c) Grants/Contracts
  - d) 229 E. Park Avenue
- 5) Employee Handbook Updates;
- 6) Reaffirm Authorization for Executive Director to sign contracts;
- 7) Banking Resolution;
- 8) Other Business;
- 9) Adjourn.

INRCOG meetings are open to all individuals. Any person requesting reasonable accommodation to participate in this meeting must contact INRCOG at (319) 235-0311 at least two business days in advance of this meeting.