## IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE

THURSDAY, JUNE 20, 2024 11:30 A.M.

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

## AGENDA

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of May 16, 2024, Executive Committee Minutes
- 4. Financials:
  - a. INRCOG
  - b. RTC
- 5. Executive Director's Report:
  - a. Staff Evaluations
  - b. Human Resources
  - c. Grants/Contracts
  - d. 229 E. Park
- 6. FY 2025 Preliminary Budgets:
  - a. INRCOG
  - b. RTC/OnBoard Public Transit
- 7. FY 2025 Pay Plan and Performance Evaluation Categories/Guide Chart for Salary Adjustments
- 8. FY 2025 Insurance Renewals
- 9. RTC/OnBoard Public Transit: Scheduling and Dispatch Software Purchase
- 10. Revolving Loan Fund: Application Consideration (All In Grocers; Loan #2)
- 11. Other Business
- 12. Adjourn.