IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS 229 E. PARK AVE. WATERLOO, IOWA

ANNUAL BOARD MEETING

THURSDAY, DECEMBER 19, 2024 12:00 Noon

AGENDA

- 1. Call to Order; Welcome; and Introductions
- 2. Approval of Agenda
- 3. Approval of September 19, 2024, Minutes
- 4. Financial Reports:
 - a. INRCOG
 - b. RTC/On Board Public Transit
- 5. Director's Report:
 - a. Grants/Contracts
 - b. Human Resources
 - c. 229 E. Park Avenue
 - d. Legislative Update
- 6. 2025 INRCOG Officer Elections; Board and Executive Committee
- 7. Fiscal Year 2026 Membership Dues
- 8. Fiscal Year 2024 Annual Report
- 9. INRCOG Employee Recognition-Years of Agency Service
- 10. INRCOG Regional Citizen of the Year Award
- 11. Recognition of Outgoing Board Members
- 12. Other Business
- 13. Adjourn

Note: Please notify INRCOG at (319) 235-0311 or <u>inrcog@inrcog.org</u> by Tuesday, September 17th, if you plan to participate in this meeting so that appropriate luncheon arrangements can be made.

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.