

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

BOARD MEETING

THURSDAY, JUNE 20, 2024
12:00 Noon

AGENDA

1. Call to Order; Welcome; and Introductions
2. Approval of Agenda
3. Approval of March 21, 2024, Minutes
4. Financial Reports:
 - a. INRCOG
 - b. RTC
5. Director's Report:
 - a. Grants/Contracts
 - b. Human Resources
 - c. 229 E. Park Avenue
 - d. Legislative Update
6. FY 2025 Preliminary Budgets:
 - a. INRCOG
 - b. RTC/OnBoard Public Transit
7. Executive Committee Report
 - a. FY 2024 Auditing Services: Clifton Larson Allen LLP
 - b. FY 2025 Pay Plan, Guide Chart, Salary Ranges, and Performance Evaluations
 - c. FY 2025 Insurance Renewals
 - d. Equipment Procurement Update: Computers, Copier, Security Enhancements, RTC/OnBoard Public Transit Scheduling and Dispatch Software
8. Other Business
9. Adjourn

Note: Please notify INRCOG at (319) 235-0311 or inrcog@inrcog.org by Tuesday, June 18th, 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.