

Executive Committee Meeting

North Iowa Area Council of Governments

NIACOG Office, 525 6th St. SW, Mason City, Iowa

Wednesday, April 17, 2024 at 12:00 p.m.

1. Call to Order
2. Approval of Agenda and Minutes of Previous Meeting on March 11, 2024
3. Financial Reports – February
4. Communications and Reports – Additional EDA Revolving Loan Fund Application Unlikely
5. New Business
 - a. Trip Master – TripReminder Module (Automated Calling)
 - b. Conflict of Interest Policy
 - c. Budget FY 2025
6. Old Business
 - a. Amendment to Health Insurance 28E Agreement with Mason City and Delay in Implementation of Personnel Policy Changes
 - b. Follow Up on driver input
 - c. Transit Budget Enhancement Progress & Plans
7. Other Items from the Board?
8. Next Meeting of the Executive Committee: May 13, 2024 at 5:15 p.m. at Bennigan's
9. Adjournment