

Executive Committee

North Iowa Area Council of Governments

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

WEDNESDAY, June 21, 2023 at 12:00 p.m.

1. Call to Order
2. Approval of Agenda and Minutes of Previous Meeting on May 8, 2023
3. Financial Reports for **April, 2023** and Approval of Any Capital Expenditures Over \$5,000 – Preapproval for the following bus purchase VIN's:
 - a. 1FDFE4FN6PDD14966
 - b. 1FDFE4FNXPDD14968
 - c. 1FDFE4FN8PDD14970
 - d. 1FDFE4FNXPDD14971
 - e. 1FDFE4FN3PDD14973
 - f. 1FDFE4FN5PDD14974
 - g. 1FDFE4FN7PDD14975
 - h. 1FDFE4FN9PDD14976
4. Communications and Reports
 - a. ARPA Transit Allocation \$90,305
 - b. EDA CARES Act RLF Account Opened at NSB Bank
 - c. IPAIT Accounts Opened and Wells Fargo Account Modified to Increase Interest Income
 - d. Front sidewalk replaced
5. New Business
 - a. Lead Dispatcher Wage Adjustment and Bonus
 - b. New Hires/Staffing
 - c. EDA Disaster Funding
6. Old Business
 - a. NIACOG 50th Anniversary – Celebration
 - b. Budget for FY 2024
7. Other Items from the Board?
8. Next Meeting of the Executive Committee: Wednesday, August 16, 2023, at noon at NIACOG
9. Adjournment