



# Executive Board Meeting

## (Southern Iowa Council of Governments)

Tuesday – September 4, 2012 - 1:00 p.m.

**SICOG Office**  
**101 E. Montgomery St.**  
**Creston, Iowa**

<b>Meeting called by:</b>	JR Cornett, Chairman	<b>Type of meeting:</b>	Executive Board
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### ----- Agenda Topics -----

# 1) Minutes	Board Action	Approve
# 2) Bills & Line of Credit & Bank Resolution	Board Action	Approve
# 3) Budget Committee	Cornett	Report
# 4) Budget FY 13	Ostroski	
# 5) NADO Annual Conference	Ostroski	
# 6) RLF Status	Ostroski	
# 7) Board Membership	Ostroski	
# 8) Golf Invitational	Ostroski	
# 9) Director's Report	Ostroski	<ul style="list-style-type: none"> <li>• Grant Report 2012</li> <li>• Contract Income</li> <li>• Website</li> </ul>
#10) State Legislature	Ostroski	
#11) Federal Legislature	Ostroski	
#12) Old Business	Ostroski	
#13) New Business	Ostroski	
#14) Adjourn Meeting	Board Action	

**Special notes:** If you believe that the weather would cause an undue hazard in your travels to our meeting, please do NOT attend. If you are NOT attending please call (641.782.8491) so we will know if we have enough for a quorum. Thank You.