



**Catawba Regional Council of Governments  
Board of Directors Quarterly Meeting Agenda**

June 2, 2016

4:00 p.m.

- |       |   |                            |
|-------|---|----------------------------|
| I.    | Call to Order/Invocation  | Mr. Branham                |
| II.   | Approval of Minutes from the 3/3/16 COG Board Meeting ( <i>Minutes are attached.</i> )  | Mr. Branham                |
| III.  | Review of 4/30/16 Summary Financial Reports ( <i>The 4/30/16 Operating Statement is attached.</i> )   | Ms. Watts                  |
| IV.   | New Tools and Technology <ul style="list-style-type: none"><li>a. Infomentum</li><li>b. Regional Commercial and Industrial Building Website - Demographics and Drive Time Reports</li></ul> | Mr. Moody/<br>Mr. McKinney |
| V.    | Consideration of Transportation Committee Recommendations of Projects for inclusion in the FY17-22 Catawba Region Transportation Improvement Program (TIP)                                  | Mr. Moody                  |
| VI.   | Proposed FY17 Program of Work   | Mr. Imler                  |
| VII.  | Consideration of the FY17 CRCOG Operating Budget and the WIOA Passthrough Account Budget ( <i>See attached proposed FY17 Budget Spreadsheet.</i> )  | Mr. Imler                  |
| VIII. | Other Business  | Mr. Branham                |
| IX.   | Adjourn to the Catawba Regional Development Corporation Membership Meeting  |                            |

**Catawba Regional Development Corporation  
Membership Meeting Agenda**

June 2, 2016

5:00 p.m.

- |      |  |             |
|------|--|-------------|
| I.   | Call to Order  | Mr. Bennett |
| II.  | Consideration of Bylaws Change Required by<br>the U.S. Small Business Administration | Mr. Imler   |
| III. | Other Business   | Mr. Bennett |
| IV.  | Adjourn  |             |