



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

May 16, 2019

4:00 p.m.

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| I. Call to Order/Invocation | Mr. Neal |
| II. Approval of Minutes from the 2/28/19 COG Board Meeting (<i>Minutes are attached.</i>) | Mr. Neal |
| III. Presentation of 4/30/19 Interim Operating Statement (<i>The 4/30/19 Operating Statement will be distributed at the meeting.</i>) | Ms. Watts |
| IV. Consideration of the Proposed Transportation Rural Planning Work Program (RPWP) for FY20-22 | Mr. Moody |
| V. Consideration of Transportation Advisory Committee Recommendations for Amendments to the Catawba Region's Transportation Improvement Program (TIP) | Mr. Moody |
| VI. Update on EPA Assessment Grant Project Activity | Mr. Moody |
| VII. Consideration of the Proposed FY20 CRCOG Program of Work | Mr. Imler |
| VIII. Consideration of the Proposed FY20 CRCOG Operating Budget and the Workforce Innovation and Opportunity Act (WIOA) and Other Passthrough Account Budgets (<i>See attached proposed FY20 Budget.</i>) | Mr. Imler |
| IX. Other Business | Mr. Neal |
| X. Regional Roundup | Mr. Neal |
| XI. Adjourn | |