

## *SICOG Executive Board Meeting of July 11, 2017*

Chairperson Karen Zabel called the meeting to order at 1:00 p.m. on Tuesday, July 11, 2017 at the SICOG office in Creston. The following members were in attendance: Christensen, Davidson, Lesan, McCann, Minnick, Riley, Trickey, Twombly, and Zabel.

Staff present: Ostroski and Nardy.

McCann made a motion to approve the agenda. Twombly seconded the motion. All ayes. Motion carried.

Lesan made a motion to approve the minutes of the June 6, 2017 meeting. McCann seconded the motion. All ayes. Motion carried.

A motion was made by Christensen to approve the financial reports for the month of May, as presented. Minnick seconded the motion. All ayes, motion carried.

McCann moved that the Personnel Committee meet on August 1<sup>st</sup> from 12:15 to 1:00 p.m. at the SICOG office to review the evaluations. Riley seconded the motion. All ayes. Motion carried.

Twombly moved for the Budget Committee to meet from noon until 1:00 p.m. on September 5<sup>th</sup> at the SICOG office. Christensen seconded the motion. All ayes. Motion carried.

Trickey moved to accept and file the Audit Report. Riley seconded the motion. All ayes. Motion carried.

Trickey moved to accept and file Form 990. Twombly seconded the motion. All ayes. Motion carried.

Other items discussed included: CDBG Applications, RLF Semi-Annual Reports, Grant Report, and State Legislature.

Twombly moved to adjourn the meeting at 1:29 p.m. Christensen seconded the motion, all ayes. Motion carried.

Minutes Submitted by Nardy