

SICOG Executive Board Meeting of January 2, 2018

Chairperson Karen Zabel called the meeting to order at 1:00 p.m. on Tuesday, January 2, 2018 at the SICOG office in Creston. The following members were in attendance: Christensen, Davidson, Lesan McCann, McCarty, Riley, Tullberg, Twombly, Waddle and Zabel.

Staff present: Ostroski and Brimm.

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

McCann made a motion to approve the minutes of the December 5, 2017 meeting. Christensen seconded the motion. All ayes. Motion carried.

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

Other items discussed included: Conflict of Interest, Partnership Program, USDA-RLF Plan, EDA-RLF Plan & Guideline Changes, CEDS, Annual Dues, Annual Project Board Meetings, Annual Meeting, Grant Report, Grant Contracts, Audit Engagement Letter, D & O Insurance, State Legislature and Federal Legislature.

Twombly moved to adjourn the meeting at 1:38 p.m. McCarty seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm