

SICOG Executive Board Meeting of March 6, 2018

Chairperson Karen Zabel called the meeting to order at 1:00 p.m. on Tuesday, March 6, 2018 at the SICOG office in Creston. The following members were in attendance: Christensen, Davidson, Lesan, McCann, McCarty, Minnick, Price, Trickey, Twombly, Waddle and Zabel. Staff present: Ostroski and Brimm.

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

McCann made a motion to approve the minutes of the February 6, 2018 meeting. Waddle seconded the motion. All ayes. Motion carried.

Christensen made a motion to approve the financial reports for the month of February, as presented. Minnick seconded the motion. All ayes. Motion carried.

Other items discussed included: CEDS, Partnership Program, Annual Project Board Meetings, Annual Meeting, Personnel Matters, Grant Report, Opportunity Zones, Contract Income, Form 990 Extension, State Legislature and Federal Legislature.

Twombly made a motion to adjourn the meeting at 1:33 p.m. Waddle seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm