



Executive Board Meeting

(Southern Iowa Council of Governments)

Tuesday – August 5, 2014 - 1:00 p.m.

SICOG Office
101 E. Montgomery St.
Creston, Iowa

Meeting called by: Linda England, **Type of meeting:** Executive Board
Chairperson

Attendees: **John Twombly** (Adair County);
Linda England (Adams County);
Marvin McCann (Clarke County);
J.R. Cornett (Decatur County);
Aaron Price (Madison County);
Royce Dredge (Ringgold County);
Karen Zabel (Mayor, City of Lenox representing Taylor County);
Ron Riley (Union County);
Beth Waddle (Private Sector Representative);
Bill Trickey (Private Sector Representative);
Michelle Tullberg (Private Sector Representative);
Tom Leners (Private Sector Representative) and
Tom Lesan (Member-at-Large).

Please review: Minutes of previous meeting & bills for the month

----- Agenda Topics -----

# 1) Minutes	Board Action	Approve
# 2) Bills & Line of Credit	Board Action	Approve
# 3) Board Membership	Ostroski	Clarke County

# 4) Golf Invitational	Ostroski	
# 5) Round 6 - CDBG	Ostroski	New Production Program
# 6) Director's Report	Ostroski	<ul style="list-style-type: none"> • Grants Report • Contract Income • Pending Legal Considerations • Personnel – Hiring Process • Budget Committee – reminder
# 7) State Legislature	Ostroski	
# 8) Federal Legislature	Ostroski	
# 9) Old Business	Board Item	
# 10) New Business	Board Item	
# 11) Adjourn	Board Action	

Other Information

Resource persons: Timothy J Ostroski, Executive Director

Special notes: If you believe that the weather would cause an undue hazard in your travels to our meeting, please do NOT attend. If you are NOT attending please call (641.782.8491) so we will know if we have enough for a quorum. Thank You.