

SICOG Executive Board Meeting of January 8, 2019

Chairman, Karl McCarty called the meeting to order at 1:00 p.m. with the following members present: Christensen, Fitch, Lesan McCann, McCarty, Minnick, Trickey, Tullberg, Twombly, Waddle and Zabel.

Staff present: Ostroski and Brimm.

Guest Present: Tom Leners, Madison County Development Group.

Twombly made a motion to approve the agenda. Waddle seconded the motion, all ayes. Motion carried.

Lesan made a motion to approve the minutes of the December 4, 2018 meeting. Trickey seconded the motion, all ayes. Motion carried.

Waddle made a motion to approve the financial reports for the month of December. Tullberg seconded the motion, all ayes. Motion carried.

Other items discussed included: Conflict of Interest, Partnership Program, CEDS, Annual Dues, Annual Project Board Meetings, Annual Meeting, Grant Report, Grant Contracts, Empower Rural Iowa, State Legislature and Federal Legislature.

Twombly moved to adjourn the meeting at 1:50 p.m. Christensen seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm