



# Executive Board Meeting

## (Southern Iowa Council of Governments)

Tuesday – July 2, 2019 - 1:00 p.m.

**SICOG Office**  
**101 E. Montgomery St.**  
**Creston, Iowa**

**Meeting called by:** Dan Christensen, Chairperson      **Type of meeting:** Executive Board

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

### ----- Agenda Topics -----

# 1) Agenda	Board Action	Approve
# 2) Minutes	Board Action	Approve
# 3) Financial Reports (Bills and LOC)	Board Action	Approve Reports
# 4) Personnel Committee	Riley	Director's Evaluation
# 5) Budget Committee	Ostroski	Set Meeting Date
# 6) Director's Report	Ostroski	<ul style="list-style-type: none"> <li>• Grant Report</li> <li>• Office Update</li> <li>• Golf Invitational</li> <li>• RFP for Audit</li> <li>• Employee Handbook</li> <li>• EDA Conference &amp; PEER Review</li> </ul>
# 7) State Legislature	Board Item	
# 8) Federal Legislature	Board Item	
# 9) Old Business	Board Item	
# 10) New Business	Board Item	
# 11) Adjourn	Board Action	

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## Other Information

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**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.