



# Executive Board Meeting

## (Southern Iowa Council of Governments)

Tuesday – June 4, 2019 - 1:00 p.m.

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

<b>Meeting called by:</b>	Dan Christensen, Chairperson	<b>Type of meeting:</b>	Executive Board
---------------------------	---------------------------------	-------------------------	-----------------

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

# 1)	Agenda	Board Action	Approve
# 2)	Minutes	Board Action	Approve
# 3)	Financial Reports (Bills and LOC)	Board Action	Approve Reports
# 4)	Personnel Matters	Ostroski	Resignation, Interview & Offer, and Director's Evaluation
# 5)	Personnel Committee	Ostroski	Set Meeting Date
# 6)	Review Form 990	Ostroski	
# 7)	Form 990	Ostroski	Approve & File
# 8)	Form 990 Policy	Ostroski	Sign Policy
# 9)	Review Audit	Ostroski	
# 10)	Audit	Ostroski	Approve & File
# 11)	RFP for Audit / Auditor	Ostroski	
# 12)	CEDS	Ostroski	Update
# 13)	Building Renovations	Ostroski	Update
# 14)	Director's Report	Ostroski	<ul style="list-style-type: none"> <li>• Grant Report</li> <li>• CDBG Update</li> <li>• Golf Invitational</li> <li>• Project List</li> </ul>
# 15)	State Legislature	Board Item	

# 16) Federal Legislature	Board Item
# 17) Old Business	Board Item
# 18) New Business	Board Item
# 19) 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.