



Executive Board Meeting

(Southern Iowa Council of Governments)

Tuesday – September 3, 2019 - 1:00 p.m.

SICOG Office
101 E. Montgomery St.
Creston, Iowa

Meeting called by: John Twombly,
 Vice-chairman **Type of meeting:** 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) Employee Handbook	Ostroski	Update
# 5) Budget Committee	Waddle	2020 Proposed Budget
# 6) FY 2020 Budget	Board Action	Approve
# 7) Building Renovations	Ostroski	Tour of Improvements
# 8) Depository Resolution	Board Action	Approve
# 9) Director's Report	Ostroski	<ul style="list-style-type: none"> • Grant Report • Budget FY 19 • Project List • Golf Invitational • Denver Regional Conference
# 10) State Legislature	Ostroski	
# 11) Federal Legislature	Ostroski	
# 12) Old Business	Board Item	
# 13) New Business	Board Item	
# 14) Adjourn	Board Action	

