



# Executive Board Meeting

## (Southern Iowa Council of Governments)

Tuesday – February 4, 2020 - 1:00 p.m.

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

**Meeting called by:** Dan Christensen,  
 Chairman

**Type of meeting:** Executive Board

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

- |   |              |  |
|---|--------------|--|
| # 1) Agenda                               | Board Action | Approve  |
| # 2) Minutes                              | Board Action | Approve  |
| # 3) Financial Reports<br>(Bills and LOC) | Board Action | Approve Reports  |
| # 4) Audit                                | Board Action | Approval   |
| # 5) Form 990                             | Board Action | Approval   |
| # 6) EDA Application                      | Board Action | Approval   |
| # 7) Partnership Program                  | Ostroski     | Update   |
| # 8) CEDS                                 | Ostroski     | Update   |
| # 9) County Project Board Meetings        | Ostroski     | Update   |
| # 10) Annual Meeting                      | Ostroski     | March 25, 2020   |
| # 11) Building Renovations                | Ostroski     | Update   |
| # 12) Director's Report                   | Ostroski     | <ul style="list-style-type: none"> <li>• Grant Report-20</li> <li>• Board Budget</li> <li>• Health Insurance</li> <li>• D &amp; O Insurance</li> </ul> |
| # 13) State Legislature                   |              | <ul style="list-style-type: none"> <li>• COG Funding</li> <li>• Land Banks</li> <li>• Trust Fund</li> </ul>  |

# 14) Federal Legislature

Increase

# 15) Old Business

# 16) New Business

# 17) Adjourn

---

### Other Information

---

**Resource persons:** Timothy J Ostroski, Executive Director