***SICOG Executive Board Meeting of September 7, 2021***

Chairperson Jerry Walker called the meeting to order at 1:05 p.m. at the SICOG office. The following members present: Birt, Fitch, Leners, Lesan, Taylor, Trickey, Waddle, Walker and Zabel.

Staff present: Ostroski and Brimm.

Fitch made a motion to approve the agenda. Lesan seconded the motion, all ayes. Motion carried.

Waddle made a motion to approve the minutes of the August 3, 2021 meeting. Trickey seconded the motion, all ayes. Motion carried.

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

Waddle made a motion to adopt and approve the budget as presented. Leners seconded the motion. All ayes, motion carried.

Trickey made a motion to approve the Depository Resolution as presented. Birt seconded the motion. A roll call vote was taken: Walker, aye; Fitch, aye; Birt, aye; Riley, absent; Taylor, aye; Zabel, aye; Holmes, absent; Christensen, absent; Waddle, aye; Trickey, aye; Leners, aye; Davidson, absent; Lesan, aye. Motion carried.

Birt made a motion to approval travel for 2-staff people for the NADO Annual Conference in Portland, OR during October 16-19, 2021. Waddle seconded the motion. All ayes, motion carried.

Other items discussed included: recognition of Ostroski (42 years), budget committee, building renovations, grant report, budget/new contracts, golf invitational, ISU regional study, ISU scholarship program, status of organization, request for information, and state legislature.

Leners made a motion to adjourn the meeting at 1:35 p.m. Trickey seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm