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

Chairperson Jerry Walker called the meeting to order at 1:03 p.m. at the SICOG office. The following members were present: Birt, Christensen, Fitch, Holmes, Leners, Lesan, Riley, Taylor, Trickey, Waddle, Walker and Zabel.

Staff present: Ostroski and Brimm.

Fitch made a motion to approve the agenda. Holmes seconded the motion. Discussion followed and Fitch requested to amend her motion to approve the agenda to include an item for discussion of staff retention. Leners seconded the revised motion. Trickey voted no and all others voted aye. Motion carried.

Lesan made a motion to approve the minutes of the November 2, 2021 meeting. Fitch seconded the motion, all ayes. Motion carried.

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

A motion was made by Christensen to approve the revised jury duty policy. Fitch seconded the motion, all ayes. Motion carried.

Other items discussed included: personnel & staff retention, building renovations, Infrastructure Investment and Jobs Act, audit, CDBG, grant report, budget/new contracts, CEDS, election results, EDA-RLF semi-annual reports, information request.

Leners made a motion to adjourn the meeting at 2:05 p.m. Trickey seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm