***SICOG Executive Board Meeting of January 4, 2022***

Chairperson Jerry Walker called the meeting to order at 1:00 p.m. at the SICOG office. The following members were present: Christensen, Holmes, Leners, Lesan, Riley, Taylor, Trickey, Waddle, Walker and Zabel.

Staff present: Ostroski and Brimm.

Waddle made a motion to approve the agenda. Christensen seconded the motion, all ayes. Motion carried.

Lesan made a motion to approve the minutes of the December 7, 2021 meeting. Holmes seconded the motion, all ayes. Motion carried.

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

Other items discussed included: State legislature, personnel, census, building renovations, Building Resilient Infrastructure and Communities (BRIC), audit, CDBG, county project board meetings, annual meeting, grant report, budget/new contracts, election results, EDA Covid funds, staff retention, Legacy RLF funds, information request.

Leners made a motion to adjourn the meeting at 1:36 p.m. Holmes seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm