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|  | **Executive Board Special Meeting****(Southern Iowa Council of Governments)****Tuesday, February 15, 2022 - 8:30 a.m.** |
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| Meeting called by: | Jerry Walker, Chairman | Type of meeting: | Executive Bd., Special |
| **----- Agenda Topics -----** |
| **No.** | **Description** | **Presenter** | **Purpose** |
|  | Review and Approve 2/15/22 Agenda | Walker  | Action |
|  | Review and Approve 2/11/22 Minutes | Walker | Action |
|  | Closed Session: Recess and reconvene in closed session pursuant to Iowa Code section 21.5(1)(c) to “discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation” | Kirk Schuler, Dorsey & Whitney LLP | Legal Advice |
|  | Executive Director Position and Board Action in Response to Criminal Charges / Closed Session: Possible recess and reconvene in closed session pursuant to Iowa Code section 21.5(1)(i) to “evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session” | Board | Discussion / Action |
|  | Final Action from Closed Session(s) | Board | Action |
|  | Liaison Committee Report | Lesan, Riley, & Waddle | General Discussion |
|  | Office Procedures | Lesan, Riley, & Waddle | Discussion / Action |
|  | Housekeeping / Schedule Next Meeting | Walker | Action |
|  | Adjourn Meeting | Walker | Action |