***SICOG Executive Board Meeting of September 7, 2022***

Chairman Jerry Walker called the meeting to order at 1:04 p.m. at the SICOG office. The following members were present: Birt, Christensen, Davidson, Fitch, Leners, Lesan, Riley, and Walker.

Staff present: Waddle and Brimm.

Guest present was Fred Schuster, Senator Grassley’s office.

Riley made a motion to approve the agenda with the additions. Christensen seconded the motion, all ayes. Motion carried.

Lesan made a motion to approve the minutes of the August 2, 2022 meeting. Birt seconded the motion, all ayes. Motion carried.

Fitch made a motion to approve the financial reports as presented for the month of August. Lesan seconded the motion, all ayes. Motion carried.

Riley made a motion to add the Executive Director as a signatory on all bank accounts and contracts. Birt seconded the motion, all ayes. Motion carried.

Birt made a motion to approve the budget as presented and with the proposed changes. Riley seconded the motion. All ayes, motion carried.

Other items discussed included: grant report, contract income, legal, insurance audit, IEDA, IFA, EDA, building renovations, CEDS, golf invitational, computer/software/IT upgrades, legislative update and miscellaneous.

Christensen made a motion to adjourn the meeting at 2:00 p.m. Leners seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm