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

Chairman Jerry Walker called the meeting to order at 1:01 p.m. at the SICOG office. The following members were present: Birt, Christensen, Davidson, Fitch, Holmes, Riley, Trickey, Walker and Zabel.

Staff present: Waddle and Brimm.

Guest present was Wayne Pantini, Southwestern Community College.

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

Riley made a motion to approve the minutes of the September 7, 2022 meeting. Fitch seconded the motion. Trickey abstained and all others voted aye. Motion carried.

Christensen made a motion to approve the financial reports as presented for the month of September. Davidson seconded the motion, all ayes. Motion carried.

Birt made a motion to approve the CEDS Resolution as presented. Riley seconded the motion. Walker took a Roll Call vote: Birt (aye), Christensen (aye), Fitch (aye), Holmes (aye), Zabel (aye), Riley (aye), Trickey (aye), Davidson (aye) and Walker (aye). Motion carried.

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

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

Minutes Submitted by Brimm