



Executive Board Meeting
(Southern Iowa Council of Governments)
Friday - January 6, 2022 – 1:00 p.m.

Meeting called by: Jerry Walker, Chairman

Type of meeting:

Executive Board

ATTENDEES:

Jerry Walker (Adair County);

Scott Akin (Adams County);

Randy Dunbar (Clarke County);

Dan Christensen (Decatur County);

Diane Fitch (Madison County);

Colby Holmes (Ringgold County);

Karen Zabel (Mayor, City of Lenox rep);

Rick Friday (Union County);

William Trickey (Private Sector Rep);

Doug Davidson (Private Sector Rep);

Tom Leners (Private Sector Rep);

vacant (Private Sector Rep)

Wayne Pantini (Member-at-Large).

----- **Agenda Topics** -----

# 1) Agenda	Board Action	Approve
# 2) Welcome New Members		
# 3) Minutes	Board Action	Approve
# 4) Financial Reports /Bills	Board Action	Approve
# 5) 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
# 6) Correspondence from previous Exec Director	Report & Possible Action	Update/Approve
# 7) IEDA Meeting	Report & Possible Action	Update/Approve
# 8) Director Report		Update/Approve
• Grant Report		Update
• Contract Income		Update
• Audit		Update
• EDA		
# 9) New Board Website	Information	Update
# 10) Project Board Meetings	Information	Update
# 11) Legislative Updates		
# 12) Adjournment	Board Action	Approve

Staff: Beth Waddle, Executive Director; Judy Brimm, Financial Director

Next Meeting Dates: [February 7](#), [March 7](#)