



Executive Board Meeting
(Southern Iowa Council of Governments)
Tuesday – March 28, 2023 – following the SICOG Annual Meeting

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);
- () (Private Sector Rep);
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- Wayne Pantini** (Member-at-Large).

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

# 1) Agenda	Board Action	Approve
# 2) Welcome Guests	Walker	
# 3) Election of Officers	Board Action	Approve
# 4) Minutes	Board Action	Approve
# 5) Financial Reports (bills, lines of credit)	Board Action	Approve
# 6) Director Report	Waddle	
• State Audit		
# 7) Roof Estimates	Board Action	Approve
# 8) Special Request Work from Home Policy	Board Action	Approve
# 9) EDA RLF Resolution	Board Action	Approve
# 10) Adjournment	Board Action	Approve

Staff: Beth Waddle, Executive Director; Judy Brimm, Financial Director
Next Meeting Dates: May 2, June 6, July ? (falls on the 4th)