



**Executive Board Meeting
(Southern Iowa Council of Governments)
Tuesday – May 2, 2023 – 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);
Doug Davidson (Private Sector Rep);
Jodie Geist (Private Sector Rep);
Tom Leners (Private Sector Rep);
Raelynn Risser (Private Sector Rep);
Wayne Pantini (Member-at-Large).

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

# 1) Agenda	Board Action	Approve
# 2) Welcome Guests	Walker	
# 3) Minutes	Board Action	Approve
# 4) Financial Reports (bills)	Board Action	Approve
# 5) Director Report	Waddle	Information
• State Audit		
• EDA CARES Update		
• Roof Update		
• Car Update		
• By-Laws		
# 6) Director Evaluation Report	Holmes	Information
# 7) Legislative	Waddle	Information
• State Budget		
# 8) Adjournment	Board Action	Approve

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