



**Executive Board Meeting  
(Southern Iowa Council of Governments)  
Tuesday – August 1, 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);  
**Sam Wengryn** (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);  
**Raelynne Risser** (Private Sector Rep);  
**Wayne Pantini** (Member-at-Large).

----- Agenda Topics -----

# 1) Agenda	Board Action	Approve
# 2) Welcome any Guests	Walker	
# 3) Minutes	Board Action	Approve
# 4) Financial Reports (bills)	Board Action	Approve
# 5) Director Report	Waddle	Information
• Audit Bill – set up payments.		
• Grant Report		
• NICRA - update		
• Roof Update		
Roof complete, couple of items finished.		
Final bill. Contracted for board room		
repair, started Monday. Carpet s/b laid in		
3-4 weeks		
• Golf – (reminder 3 prizes each, lists)		
Sept 13		
• Articles and By-Laws discussion (draft of		
each previously emailed to Board		
members)		
# 6) Apartment Air Conditioner	Board Action	Approve
# 7) Legislative	Waddle	Information
• No Report		
# 8) Personnel and Budget Committee Meetings	August Meeting	Discussion
# 9) Next Meeting Date conflicts/reschedule?	Board Action	Information
# 10) Miscellaneous		
# 11) Adjournment	Board Action	Approve

**Staff:** Beth Waddle, Exec Director; Judy Brimm, Financial Director, Kendra Comstock, Planning Tech  
**Next Meeting Dates:** Sept ? (5 is Tuesday after Labor Day), Oct 3, Nov 7, Dec 5