



**Executive Board Meeting  
(Southern Iowa Council of Governments)  
Thursday – September 14, 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) Depository Resolution	Board Action	Approve
# 6) Director Report	Waddle	Information
• Grant Report		
• NICRA - update		
• Golf – update		
# 7) Articles and By-Laws discussion (draft of each previously emailed to Board members)	Board Action	Table / Approve
# 8) Personnel Committee Report	Holmes	Discussion
• Executive Director Contract	Board Action	Approve
• Executive Director - Paid time off	Board Action	Discussion / Approve
• Job Description - Finance Assistant	Board Action	Approve
# 9) Budget Committee Report	Zabel	Discussion
• 2023-24 Budget	Board Action	Approval
# 10) Legislative – no report	Waddle	Discussion
# 11) Miscellaneous	Board Item	Discussion
# 12) Adjournment	Board Action	Approve

Staff: Beth Waddle, Exec Director; Judy Brimm, Financial Director, Kendra Comstock, Planning Tech  
 Next Meeting Dates: Oct 3, Nov 7, Dec 5