



Executive Board Meeting
(Southern Iowa Council of Governments)
Tuesday – October 3, 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);
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	Board Action	Approve
# 5) EDA-RLF Resolution	Board Action	Approve
# 6) Audit	Waddle	Send RFP
# 7) Director Report	Waddle	
• Grant Report		
# 8) Articles and By-Laws discussion (draft of each previously emailed to Board members)	Board Action	Table / Approve
# 9) Personnel Policies	Waddle	Discussion
# 10) Legislative	Waddle	Discussion
# 11) Miscellaneous	Waddle	Discussion
# 12) Adjournment	Board Action	Approve

Staff: Beth Waddle, SICOG Executive Director; Judy Brimm, SICOG Finance Director,
 Kendra Comstock, SICOG Planning Tech

Next Meeting Dates: Nov 7 & Dec 5