



**Executive Board Meeting
(Southern Iowa Council of Governments)
Tuesday – November 7, 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
• Grant Report		
# 6) Articles and By-Laws discussion	table?	
# 7) Legislative – no report	Waddle	Discussion
# 8) Miscellaneous	Board Action	Approval
# 9) Adjournment		

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