



**Executive Board Meeting
(Southern Iowa Council of Governments)
Tuesday – December 5, 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) Conflict of Interest	Disclosure of Conflict	
# 3) Welcome any Guests	Walker	
# 4) Minutes	Board Action	Approve
# 5) Financial Reports /Bills	Board Action	Approve
# 6) Director Report		
• Grant Report		
• Building – Mold issue		
• Audit		
# 7) Articles and By-Laws Discussion (tabled)	Board Action	Discussion
# 8) Legislative	Waddle	Discussion
# 9) Miscellaneous	Board Action	Approve
# 10) January Meeting Date	Board Action	Approve
# 11) Adjournment	Board Action	Approve

Staff: Beth Waddle, Executive Director; Judy Brimm, Financial Director; Kendra Comstock, Planning Tech
 Next Meeting Dates: Jan ___ Feb 6, Mar 5