



**Executive Board Meeting
(Southern Iowa Council of Governments)
Wednesday, January 3, 2024 – 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 Gelst (Private Sector Rep);
Vacant (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) Conflict of Interest		
# 4) Minutes	Board Action	Approve
# 5) Financial Reports (bills)	Board Action	Approve
# 6) Director Report	Waddle	Information
• Grant Report		
• Confidentiality & Conflict of Interest		
• Finance Assistant Position/Job Description		
• County Project Brd Meeting (by March 15)		
• Annual Meeting – set date		
# 7) IFA-HRPP Contract Resolution	Board Action (Table)	Approve
# 8) Articles and By-Laws discussion		
# 9) Legislative	Waddle	Discussion
# 10) Mold Remediation – Simmons (1:30)	Board Action	Approval
# 11) Miscellaneous		
# 12) Adjournment		

Staff: Beth Waddle, Exec Director; Judy Brimm, Financial Director, Kendra Comstock, Planning Tech
Next Meeting Dates: Feb 6, March 5, Apr 2