



**Executive Board Meeting**  
**(Southern Iowa Council of Governments)**  
**Tuesday, February 6, 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 Geist** (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 2024		
• Mold Remediation Update		
# 7) IFA-HRPP Update		
# 8) EDA Application 2024-2025	Waddle	
• Resolution	Board Action	Approve
• Changing software		Information
# 9) Legislative	Waddle	Discussion
# 10) County Project Boards (by March 15)	Waddle	Approval
# 11) By-Laws	(Table)	
# 12) Miscellaneous	Informational	
# 12) Adjournment		

Staff: Beth Waddle, Exec Director; Judy Brimm, Financial Director, Kendra Comstock, Planning Tech  
 Next Meeting Dates: March 5, (Annual Meeting, March 27) April -None, May 7