



**Executive Board Meeting  
(Southern Iowa Council of Governments)  
Tuesday, May 7, 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);  
**Meggen Roan** (Private Sector Rep);  
**Raelynn 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		
• HRPP Housing Update		
• Mold Remediation Update		
• EDA Application 2024-2025		
• Iowa Legislature Funding		
# 7) Legislative	Waddle	Information
# 8) By-Laws	(table)	
# 9) Golf	Waddle	Information
# 10) Miscellaneous		
# 11) Adjournment	Board Action	Approve

Staff: Beth Waddle, Exec Director; Judy Brimm, Financial Director, Kendra Comstock, Planning Tech  
 Next Meeting Dates: June 4, July 2, Aug 6