



**Executive Board Meeting
(Southern Iowa Council of Governments)
Tuesday, June 4, 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);
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		
• HRPP Housing Update		
• Adair/Adams County Assistance Research		
• Personnel – reclassification of positions by July 1		
• Personnel – Annual Reviews during June		
# 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: July 2, Aug 6, Sept ?, Oct 1