



**Executive Board Meeting**  
**(Southern Iowa Council of Governments)**  
**Tuesday, July 2, 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);  
**Meggan 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		
• Director Evaluation		
• Vista Volunteer		
• Sidewalk		
# 7) EDA Grant	Waddle	Information
# 8) Legislative	Waddle	Information
# 9) By-Laws	Waddle	Information
# 10) Personnel	Waddle	Information
• Exempt/Not-Exempt		
• Pay Date Change		
# 11) Set August Budget Meeting		
# 12) Miscellaneous	Board Action	Approve
# 13) Adjournment		

Staff: Beth Waddle, Exec Director; Judy Brimm, Financial Director

Next Meeting Dates: [August 6](#), [September 4](#)- Tentative, [October 1](#), [November 5](#)