



**Executive Board Meeting  
(Southern Iowa Council of Governments)  
Tuesday, September 10, 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);
- 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
<ul style="list-style-type: none"> <li>• Grant Report 2024</li> <li>• HRPP Housing Update</li> <li>• Building – railing/signage/Sidewalks/Apartment</li> <li>• Golf Prizes Reminder (Golf date Sept 18)</li> <li>• Introduce Cody Anderson – Planning Tech</li> <li>• Job search Disaster Coordinator and Transportation Planner</li> <li>• NADO Conference</li> </ul>		
# 7) EDA Grant – Disaster Recovery Coordinator	Waddle	Information
# 8) Legislative - Increase for ICOG next year/SICOG	Waddle	Information
# 9) Budget	Akin	Approve
# 10) Recess to SIDG Meeting	Walker	Approve
# 11) Reopen Meeting	Walker	Approve
# 12) RLF Loan Application	SIDG Rep	Approve
# 12) Miscellaneous		
# 13) Adjournment	Board Action	Approve

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

**Next Meeting Dates:** [October 1](#), [November 5](#), [December 3](#)