

ATTACHMENT A

EAST CENTRAL IOWA CEO MEETING

7/9/2020 - MINUTES

2:00 p.m. | Meeting called to order by: Bob Yoder, CLEO

In Attendance

CEOs(Zoom): Bob Yoder, Jon Bell, Bruce Adams, Joe Oswald, Gary Bierschenk.

Board Support: Heather Garcia, Johnna Forbes.

7/9/2020 Agenda

Motion by Jon Bell, **second** by Joe Oswald to approve the 7/9/2020 Agenda. **Ayes:** All. Motion Carried.

6/11/2020 Minutes

Motion by Jon Bell, **second** by Gary Bierschenk to approve 6/11/2020 Minutes. **Ayes:** All. Motion Carried.

6/19/2020 Minutes

Motion by Jon Bell, **second** by Bruce Adams to approve the 6/19/2020 Minutes. **Ayes:** All. Motion Carried.

Board Insurance Discussion

Motion by Bruce Adams, **second** by Joe Oswald to have Heather research insurance options and update CEOs at the next meeting. **Ayes:** All. Motion Carried.

Action Item:

- Heather Garcia will work with Jon Bell to research insurance and provide an update at next meeting.
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Discussion – Local Board Representation

Additional business representatives are needed to fill board seats.

28E Shared Liability Agreement Discussion

Motion by Jon Bell, **second** by Bruce Adams to accept the proposed changes to the 28E and present the document to each county's Board of Supervisors for consideration. **Ayes:** All. Motion Carried.

Action Items:

- Heather Garcia will update and send the approved document to CEOs by 8 a.m. Friday, 7/10/2020.
 - Each CEO will present the 28E to their Board of Supervisors.
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Adjourn

Motion by Gary Bierschenk, **second** by Joe Oswald to adjourn. **Ayes:** All. Meeting **adjourned** 2:38 p.m.

Next Meeting

7/23/2020 – 2:00 p.m. via Zoom.