

East Central Iowa CEOs

🏠 Location: Zoom meeting
📅 Date: Monday, August 17, 2020
🕒 Time: 9:00 – 10:00 a.m.

CEO Agenda

1. Call to order
2. Introduction of Members and Guests
3. Consent Agenda (Attachment A)
 - Agenda 8/17/2020
 - Meeting Minutes 7/23/2020
4. Discussion/Action: 28E Shared Liability Agreement and County updates
5. Discussion/Action: Board Insurance – Update from Heather regarding options/costs, etc.
6. Discussion/Action: Appoint East Central Iowa Board (Attachment B)
7. Discussion/Action: Fiscal Agent Selection
8. Discussion/Action: Bylaws (Attachment C)
9. New Business
10. Motion to Adjourn

Next Meeting: TBD

Region 10 Website: <https://www.iowawdb.gov/region-10meetings>

Zoom Instructions:

Join from PC, Mac, iOS or Android: <https://zoom.us/j/98645410382>

Or join by phone:

+1 312 626 6799

Meeting ID: 986 4541 0382