

# 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: Appoint Local Board Chair (Consider reappointing Patty Manuel)
8. Discussion/Action: Fiscal Agent Selection
9. Discussion/Action: Bylaws (Attachment C)
10. New Business
11. 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