*Pending Approval*

**North Central Chief Elected Officials (CEOs) Meeting**

**Thursday, October 29, 2020**

3:30 p.m.

Held via Zoom

**CEO’s in attendance virtually:**

Bailey, Doug Cooper, Mike Thode, Bob

Siepker, Clarence Loney, Sandy

**CEO’s absent:**

Rasmussen, Rick

**Guests in attendance:**

None

**1. Call the Meeting to Order:**

CEO Chair Doug Bailey called the virtual meeting of the North Central CEOs to order on October 29, 2020, @ 3:32 p.m.

**2. Roll Call, Introduction of Guests:**

Roll call was taken and a quorum was met.

**3. Approval of Agenda:**

Cooper made motion to approve, seconded by Loney. Motion passed unanimously.

**4. Approval of August 31, 2020 Minutes:**

Siepker made motion to approve, seconded by Loney. Motion passed unanimously.

**5. Old Business:** None

**6. New Business**

1. **Consideration of County Contribution to LWDB Staff Support Budget**

Bailey expressed concern about the amount of money available for Board Support. Cooper expressed a feeling that the amount contributed should be tied to population.

1. **CEO Representation on LWDB Standing Committees**

Loney stated she would serve on the RFP Review Committee. Bailey said he would as well. Thode agreed to Operations. Loney stated that would be on the Youth Standing Committee. Seiker on Disability Standing Committee

1. **Update on LWDB Activities**

Did not discuss.

**7. Public Comments:**  None

**8. Schedule Upcoming Meeting:**

Tabled until LWDB sets their schedule.

**9. Adjournment:**

Loney made motion to approve, seconded by Cooper. Motion passed unanimously. Meeting adjourned at 4:00 p.m.