

|  |  |  |
| --- | --- | --- |
| *Voting Members* | *Present* | *Not Present* |
| *Craig Anderson* | *yes* |  |
| *Alan Armstrong* | *yes* |  |
| *Scott Belt* | *yes* |  |
| *Tom Brouilette* |  | *x* |
| *Ranell Drake* |  | *x* |
| *Raymond Drey* |  | *x* |
| *Steve Green* |  | *x* |
| *Darin Haake* | *yes* |  |
| *Randy Hickey* |  | *x* |
| *Jack Lloyd* |  | *x* |
| *Lonnie Mayberry* |  | *x* |
| *Wane Miller* | *yes* |  |
| *John Muir* |  | *x* |
| *Keith Radig* | *yes* |  |
| *Rich Ruggles* |  | *x* |
| *Erik Skoog* | *yes* |  |
| *Rick Thompson* | *yes* |  |
| *Walter Utman* | *yes* |  |

|  |
| --- |
| *Attendees* |
| *Shawn Fick* |
| *Tammy Herbert* |
| *Brittney Gutzmann* |
| *Jean Logan* |
| *Kaylene Page* |
| *Mark Thomsen* |

Date: Wednesday, September 16, 2020/Time: 3:00pm

Location: - Crawford Co. Courthouse, 1202 Broadway, Denison Iowa

CEO Board Meeting Minutes

|  |
| --- |
| Action Item |

Call to Order/Pledge of Allegiance-Wane Miller

|  |
| --- |
| Action item |

Introductions

|  |
| --- |
| Action item |

Roll Call and establish Quorum-quorum not met

|  |
| --- |
| Action item |

Approval of Agenda-motion made by Alan Armstrong and 2nd by Scott Belt

|  |
| --- |
| Action item |

Approve Agenda/Minutes of Previous Meeting-approved by Craig Anderson and 2nd by Alan Anderson

|  |
| --- |
| Action item |

Service Provider Reports:

1. Mark Thomsen, Region XII COG
2. Kaylene Page; Director of Workforce Development IWCC
3. Shawn Fick; Director of Missions, Goodwill of the Great Plains

|  |
| --- |
| Action item |

New Business:

1. Jean Logan; Executive Director, Community Action Agency of Siouxland; WIWD Local Board nomination organizational chart
2. Discuss Local WIWD Board nominations
3. Standing Committees
4. Set date for Local WIWD board meeting-date set for October 22, 2020

|  |
| --- |
| Action item |

Next Meeting-December 17, 2020-zoom only

|  |
| --- |
| Action item |

Public Comments-

|  |
| --- |
| Action item |

Motion to Adjourn made by Darin Haake and 2nd by Eric Skoog