

# Northeast Iowa CEO Board Meeting

Thursday, June 10, 2021

10:30 am – 11:00 am

Zoom Meeting

## MINUTES

Agenda Item	Person(s) Responsible	Status
<b>Welcome and Call to Order</b>	John Beard	I
<p><b>CEOs Present:</b> Daniel Byrnes, Linda Laylin, Clayton Ohrt, Greg Barnett, Tim Latham, Jason Byrne, Pete Buschman, Harley Pothoff, Gary McVicker, Heidi Nederhoff, Dean Eastman, John Beard, Mark Smeby. <b>CEOs Absent:</b> Ken Kammeyer, Steve Doepke, Marty Stanbrough, Roy Schwickerath, Sis Grieman, Mark Hendrickson, Susan Smith.</p> <p><b>NEIWDB Staff:</b> Heather Garcia, Johnna Forbes, Taylor Williams</p> <p><b>Guests:</b> None.</p>		
<b>Welcome and Call to Order</b>	John Beard	I
<b>1. CEO Agenda</b> <ul style="list-style-type: none"><li>June 10, 2021 Agenda</li></ul>	John Beard	<b>CEO:</b> I/D/A
<p><b>CEO: Motion</b> by Greg Barnett, <b>second</b> by Tim Latham to approve the June 10, 2021 Agenda. <b>Ayes:</b> All. <b>Motion carried.</b></p>		
<b>2. Transition Funding</b>	Heather Garcia	<b>CEO:</b> I/D/A
<p><b>CEO: Motion</b> by Jason Byrne, <b>second</b> by Linda Laylin to approve the updated Transition Funding Proposal as presented. <b>Ayes:</b> All. <b>Motion carried.</b></p>		
<b>3. Adjournment</b>	John Beard	<b>CEO:</b> I/D/A
<p><b>CEO: Motion</b> by Gary McVicker, <b>second</b> by Harley Pothoff to adjourn meeting. <b>Ayes:</b> All. <b>Motion carried.</b></p> <p>Meeting adjournment: 10:40 a.m.</p>		

Minutes by Taylor Williams