

**Southwest Iowa Local Workforce Development Board  
CEO Meeting Minutes January 24, 2022**

- 1) **Call to Order** – The meeting was called to order by CLEO Dennis Brown at 7:10 p.m.
- 2) **Roll Call** – CEOs Present; Dennis Brown, Dan Christensen, Merlin Dixon, Ron Landphair, Charla Schmid, Jerry Walker, Ron Fitzgerald  
Absent: Dean Robins  
Quorum: Yes  
Board Staff present: Michelle Wilson, Nicole Krause
- 3) **Minutes** – Jerry made a motion to approve the minutes of August and November minutes, seconded by Dan. Motion passed unanimously.
- 4) **Agenda** – Charla made a motion to approve the agenda, seconded by Jerry. Motion passed unanimously.
- 5) **Budget** – Jerry made a motion to approve the budget and expenditure report, seconded by Sharla. Motion passed unanimously.
- 6) **Other Business** – Need to get the rest of the Conflict-of-Interest forms. Jerry made a motion to select Christensen as the new CLEO, seconded by Sharla. Motion passed unanimously.
- 7) **Next Meeting** – agreed to keep it after the Full Board meeting in April.
- 8) **Adjournment** – Charla made a motion to adjourn the meeting, seconded by Merlin. Motion carried unanimously. Meeting adjourned at 7:22 pm.