



Central Iowa CEO Board Meeting

June 9, 2023 – 8:00 a.m. to 9:00 a.m.

Minutes

| Agenda Item | Person Responsible | Status |
|--|--|-------------------------------------|
| Call to Order <ul style="list-style-type: none"> Welcome, Check-In Consent Agenda <ul style="list-style-type: none"> Approve 6/9/2023 Agenda and 4/14/23 Minutes | Steve Van Oort | I/D/A |
| <p>Attendance: Steve Van Oort, Kisha Jahner, Doug Cupples, Heather Stancil, Mark Hanson, and Erich Kretzinger. Local Board Staff attendance: Eric Kress. Local Board Attendance: T. Waldmann-Williams, Chair.</p> <p>Meeting called to order by Steve Van Oort at 8:04 am.</p> <p>Motion to approve consent agenda and minutes by Mark Hanson, seconded by Kisha Jahner. Ayes: all.</p> | | |
| Financial Updates <ul style="list-style-type: none"> DOL Monitoring Response Local Monitoring Update - TABLED Forensic Investigation Feedback Accept Finances from May Local Board Meeting Performance Update <ul style="list-style-type: none"> Negotiated Performance Metrics – Quarterly Update | Steve Van Oort Eric Kress Eric Kress | I/D I/D I/D I/D/A I/D/A |
| <p>Mark Hanson motioned to accept and file the finances as presented. Erich Kretzinger seconded. Ayes: All</p> <p>Eric Kress presented the quarterly State Negotiated Performance Metrics report.</p> | | |
| Board Nominations <ul style="list-style-type: none"> CEO Board Elections Actions Local Board Appointments and Re-Appointments Discussion/Q and A (TABLED) <ul style="list-style-type: none"> Local Grant Recipient – Polk Co Negotiations Infrastructure Funding Agreement State Realignment | Steve Van Oort Eric Kress | I/D/A I/D |

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Kisha Jahner motioned to re-elect Steve Van Oort as CLEO, and Doug Cupples as Vice CLEO. Kisha/Heather Stancil seconded. Ayes: All

Mark Hanson motioned to approve the local board appointments of Rebecca Helm, Jim Keck, and Abigail Miller. Heather Stancil seconded. Ayes: All

No action on local board reappointments.

No action on local board chair appointment.

Wrap Up and Adjourn

Steve Van Oort

I/D/A

Heather Stancil motioned to adjourn the meeting. Mark Hanson seconded. Ayes: All.

Next CEO Board Meeting: August 11, 2023, 8 am

Next CILWD Board Meeting (optional): August 10, 2023, at 8 am.