



Central Iowa CEO Board Meeting

June 9, 2023 – 8:00 a.m. to 9:00 a.m.

Virtual Meeting via Zoom

<https://us02web.zoom.us/j/88651048493?pwd=d3J2MVFqbFJNMWVva3JHNnBZSIh1UT09>

Meeting ID: 886 5104 8493

Passcode: 056489

AGENDA

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
Financial Updates <ul style="list-style-type: none"> DOL Monitoring Response Local Monitoring Update 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
Board Nominations <ul style="list-style-type: none"> CEO Board Elections Actions Local Board Appointments and Re-Appointments Discussion/Q and A <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
Wrap Up and Adjourn	Steve Van Oort	I/D/A

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

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