



NORTHEAST IOWA CEOs SPECIAL MEETING

Friday, September 22, 2023
8:00 a.m. – 8:30 a.m.
Zoom Meeting

MINUTES

<u>Agenda Item</u>	<u>Person(s) Responsible</u>	<u>Status CEO</u>
Welcome and Call to Order	Heidi Nederhoff	I
<p>Heidi Nederhoff called the meeting to order at 8:02 a.m.</p> <p>Attendance: Daniel Byrnes, Linda Laylin, Ken Kammeyer, Clayton Ohrt, Wayne Dralle, Lori Meacham Ginapp, Travis Suckow, Pete Buschman, Wayne Kenniker, Gary McVicker, Heidi Nederhoff, Sis Grieman, Mark Henderson, Mark Smeby. Absent: Doug Reimer, Jeff Bunn, Mark Kuhn, Dean Eastman, Susan Smith, Steve Kelsay. Guests: Jennifer Breister Board Support: Taylor Williams, Erika Lippmann, Johnna Forbes.</p>		
<p>1. Agenda</p> <ul style="list-style-type: none"> • September 22, 2023 Agenda 	Heidi Nederhoff	I/D/A
<p>Motion by Mark Smeby, second by Gary McVicker to approve the September 22, 2023 Agenda. Ayes: All. Motion carried.</p>		
<p>2. One-Stop Operator</p> <ul style="list-style-type: none"> • CEO Review Executive Committee Recommendation with Possible Action 	Jennifer Breister/ Taylor Williams	I/D/A
<p>Motion by Clayton Ohrt, second Gary McVicker to affirm re-opening the One-Stop Operator RFP. Ayes: All. Motion carried.</p>		
<p>3. Adjournments</p>	Heidi Nederhoff	I/D/A
<p>Motion by Sis Grieman, second by Mark Hendrickson to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 8:08 a.m.</p>		

Minutes by Johnna Forbes