

**Chief Elected Officials (CEO) Board
Minutes for June 20, 2017
Conference Call**

4:00 p.m.

Keystone AEA, Elkader

http://www.iowawdb.gov/r1_home

Present Via Conference Call: Darrel Dolf, Pat Murray, and Jeff Madlom

CEO Board Absent: Dave Baker, John Beard, Dan Byrnes, Ray Peterson, Dave Tilkes,
and Roy Buol

Others Present via Conference Call: Ron Axtell, Marla Loecke, Jamie Phipps (at end), and Ben
Humphrey

CALL TO ORDER

Chair Darrel Dolf, called the meeting to order at 4:01 p.m. A voice roll call was taken. It was noted that a no quorum was present.

BOARD DISCUSSION/ACTION

No quorum was present so no action could be taken.

Discussion of One Stop Operator Selection 2017: Ben Humphrey shared a handout on Guidance: One-Stop Operator Selection. He discussed the background, action needed by both RWDB and CEO Boards, and the deadline of June 29, 2017. Since no quorum was available to take action the board members present discussed needing to have a meeting at the beginning the next week to get this issue passed. Ron Axtell will get a conference call set up for Monday or Tuesday and draft an agenda for the RWDB and CEO boards. Penny will send a notice to all reminding members that a quorum is needed.

FLOOR ITEMS/CLOSURE

No quorum was available for motion for Adjournment: Board ended discussion at 4:15 p.m.

For more information regarding this meeting, please contact Penny Ingles at Keystone Area Education Agency at 563-245-1480 or pingles@aea1.k12.ia.us. The above constitutes my interpretation of the matters discussed and the decisions reached. Please contact the undersigned for any corrections or omissions.

Penny Ingles
Keystone AEA