



**Date:** Monday, August 3, 2020/**Time:** 3:00pm  
**Location:** Bank Iowa Building-1108 Broadway, Denison Iowa  
**CEO Board Meeting Minutes**

**Action Item**

**Call to Order/Pledge of Allegiance-Wane Miller**

**Action item**

**Introductions**

**Action item**

**Roll Call and establish Quorum**

**Action item**

**Approval of Agenda-motion made by Craig Anderson and 2nd by Keith Radig-Unanimously approved**

**Action item**

**Approve Agenda/Minutes of Previous Meeting-n/a**

**Action item-new business**

1. **Adopt CEO By-Laws-term limit discussion. Motion made by Craig Anderson and 2nd by Keith Radig to accept as written. Unanimously approved. Motion carried.**
2. **Review and discussion of transportation/travel mileage rates. Motion made by Stephen Green for \$.50 per mile. 2<sup>nd</sup> by Jack Lloyd. Unanimously approved. Motion carried.**
3. **Standing Committees-Wane discussed development of Finance Committee/Keith made a motion to continue with Executive Committee exclusively until development of Local Board. Wane 2<sup>nd</sup> motion. Unanimously approved. Motion carried.**

**Action item**

**Fiscal Agent Financial Report**

1. **Rick Hunsaker Executive Director Region XII COG/Mark Thomsen-please refer to attached graph. Discussed options regarding potential Service Provider Budgets (percentages). Keith made Motion to approve 60% option. Stephen 2<sup>nd</sup>. Eleven voting members approved. One opposed. Motion carried.**

**Action item**

**Service Provider Reports:**

1. **Kaylene Page; Director of Workforce Development IWCC-discussed the Disaster Recovery Employment Program (Flood Grant)**
2. **Shawn Fick; Direct of Missions, Goodwill of the Great Plains-reported a strong demand continues for workers in several areas of the economy.**
3. **Linda Rouse; District Manager, American Job Center Division, Iowa Workforce Development-question and answer session.**

**Action item**

**Nomination Form, WIWD Recruitment Form, Next Meeting**

**Action item**

**Public Comments-none**

**Action item**

**Motion to Adjourn made by Wane. 2<sup>nd</sup> Keith.**

**Next meeting tentatively scheduled for September 16, 2020 at 3p.m. in Denison, Iowa.**

<b>Voting Members</b>	<b>Present</b>	<b>Not Present</b>
<b>Craig Anderson</b>	yes	
<b>Alan Armstrong</b>	yes	
<b>Scott Belt</b>	yes	
<b>Tom Brouillette</b>		X
<b>Ranell Drake</b>		X
<b>Raymond Drey</b>	yes	
<b>Steve Green</b>	yes	
<b>Darin Haake</b>	yes	
<b>Randy Hickey</b>		X
<b>Jack Lloyd</b>	yes	
<b>Lonnie Mayberry</b>		X
<b>Wane Miller</b>	yes	
<b>John Muir</b>		X
<b>Keith Radig</b>	yes	
<b>Rich Ruggles</b>	yes	
<b>Erik Skoog</b>	yes	
<b>Rick Thompson</b>	yes	
<b>Walter Utman</b>		X

<b>Attendees</b>
<b>Shawn Fick</b>
<b>Tammy Herbert</b>
<b>Rick Hunsaker</b>
<b>Jean Logan</b>
<b>Kaylene Page</b>
<b>Linda Rouse</b>
<b>Mark Thomsen</b>