



Date: Wednesday, September 16, 2020/Time: 3:00pm
Location: - Crawford Co. Courthouse, 1202 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-quorum not met

Action item

Approval of Agenda-motion made by Alan Armstrong and 2nd by Scott Belt

Action item

Approve Agenda/Minutes of Previous Meeting-approved by Craig Anderson and 2nd by Alan Anderson

Action item

Service Provider Reports:

- 1. Mark Thomsen, Region XII COG**
- 2. Kaylene Page; Director of Workforce Development IWCC**
- 3. Shawn Fick; Director of Missions, Goodwill of the Great Plains**

Action item

New Business:

- 1. Jean Logan; Executive Director, Community Action Agency of Siouxland; WIWD Local Board nomination organizational chart**
- 2. Discuss Local WIWD Board nominations**
- 3. Standing Committees**
- 4. Set date for Local WIWD board meeting-date set for October 22, 2020**

Action item

Next Meeting-December 17, 2020-zoom only

Action item

Public Comments-

Action item

Motion to Adjourn made by Darin Haake and 2nd by Eric Skoog

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

<i>Attendees</i>
<i>Shawn Fick</i>
<i>Tammy Herbert</i>
<i>Britney Gutzmann</i>
<i>Jean Logan</i>
<i>Kaylene Page</i>
<i>Mark Thomsen</i>