



CEO Board Agenda May 18, 2022

12:00 – Joint Board Training/Working Lunch
Speakers: Jacob Bossman, Dennis Bush, Mary Kate Munro
Cobblestone Inn & Suites – 2011 Indorf Avenue – Holstein, IA 51025

1. 1:15 pm – Roll Call for CEO Board
2. Approve agenda for May 18, 2022 meeting – **Action**
3. Approve minutes for February 16, 2022 meeting - **Action**
4. Public Comments: Each person will have 3 minutes and be recognized by the Chairperson
5. Reappointment of Matthew Mancuso, Pam Woolridge, Randall McQueeney – **Information**
6. Approve Alicia Frieze and Brook Mikkelsen to WIWD Board - **Action**
7. Fiscal Report (Rick Hunsaker) – **Action**
8. Full-time Board Support (Jean Logan) - **Information**
9. Local EO Officer - **Information**
10. Core Partner Reports (Bri Streier and Ashley West) – **Information**
11. Title I Report (Shawn Fick) - **Information**
12. Referral System (Bri Streier) – **Information**
13. Local Plan Revisions (Jean Logan) – **Information**
14. Next meeting: August 17 – Location TBD
15. Adjournment