



Voting Members	Present	Not Present
Craig Anderson	X	
Alan Armstrong	x	
Scott Belt	x	
Tom Brouillette		x
Ranell Drake	x	
Raymond Drey		x
Darin Haake		x
Randy Hickey		x
Jack Lloyd	x	
Lonnie Mayberry		x
Wane Miller	x	
John Muir		x
Bernard Pettinger	X	
Keith Radig		x
Rich Ruggles		x
Erik Skoog	x	
Rick Thompson	x	
Walter Utman		x

**Date: Wednesday, February 16/Time: 1:15pm**

**Location: Council Bluffs/Virtual**

**CEO Board Meeting Minutes**

**Call to Order-Wane Miller**

**Roll Call and establish Quorum-quorum-met**

**Action Items:**

**1. CEO Board Elections:**

**Wane Miller, Chair – Motion made by Craig Anderson, 2<sup>nd</sup> by Jack Lloyd – approved**

**Eric Skoog, Vice Chair (North), Scott Belt, Vice Chair (South) – Motion made by**

**Craig Anderson, 2<sup>nd</sup> by Bernie Pettinger - approved**

**2. Approve Minutes December 15, 2021 – Motion made by Jack Lloyd and 2<sup>nd</sup> by Scott Belt - motion carried.**

**Public Comments-No comments**

**Additional Action Items:**

**1. Fiscal Report - Motion by Scott Belt, 2<sup>nd</sup> by Bernard Pettinger - motion carried**

**2. Approve Tammy Kent to replace Rebecca Finch on WIWD Board - Motion by Scott Belt and 2<sup>nd</sup> by Jack Lloyd - motion carried**

**Information:**

**1. Recognize new One Stop Operator**

**2. Local Core Partner Reports**

**3. Statewide Board Training Participation**

**4. CEO Board Member Inquiry**

**5. Local Board Updates**

**5. PY2021 – 2023 Local Plan Update**

**Next Meeting: May 18, 2022 – Holstein**

**Motion made to adjourn by Chairperson**

Attendees
Kim Wilson
Jean Logan
Randall McQueeney
Rick Hunsaker
Alana Tweet
Andi Mann
Ashley West
Bri Streier