

CEO Voting Members	Present	Absent
Rick Thompson		X
Rich Ruggles		Excused
Bernard Pettinger	X	
Wane Miller	X	
Eric Skoog		Excused
Randy Hickey		X
John Muir		X
Jack Lloyd		Excused
Walter Utman		Excused
Raymond Drey		Excused
Lonnie Mayberry	X	
Tom Brouillette	X	
Alan Armstrong		Excused
Craig Anderson	X	
Scott Belt	X	
Rannell Drake		X
Darin Haake	X	
Keith Radig	X	

Attendees
Jean Logan
Mark Thomsen
Rick Hunsaker
Katie Logan
Alana Tweet
Stephanie Hausman



Date: December 14, 2022

Location: Virtual/ Holstein Community Center - Holstein, IA

CEO Board Meeting Minutes

1. **Meeting Called to Order at 1:08 P.M. Roll call with a quorum present.**
2. **Approve December 14, 2022 Agenda - Action**
Motion to approve by Bernie Pettinger and 2nd by Craig Anderson: **Motion Carried.**
3. **Approve minutes from September 21, 2022 Meeting - Action**
Motion to approve by Craig Anderson and 2nd by Bernie Pettinger: **Motion Carried.**
- New Business**
4. **Public Comments: None**
5. **Fiscal Report (Mark Thomsen) - Action**
Motion to accept by Scott Belt and 2nd by Bernie Pettinger: **Motion Carried.**
6. **Statement of Revenues and Expenditures/Ticket to Work (Rick Hunsaker) - Action**
Motion to approve by Craig Anderson and 2nd by Bernie Pettinger: **Motion Carried.**
7. **Core Partners Report (Ashley West) – Information**
Ashley was unable to attend the meeting. If you have any questions, please email Ashley.
8. **Title I Participant Interviews Report (Brittney Gernhart) – Information**
Brittney was unable to attend this meeting. If you have any questions, please email Brittney.
9. **IWD Mandated Local Grant Recipient Changes (Wane Miller) – Information**
Attendees discussed the changes. No decisions made at this time.
10. **Next Meeting - January 11th and February 15th at 1:00 P.M.**
11. **Meeting Adjourned at 2:48 P.M.**

X

Wane Miller
Chairperson