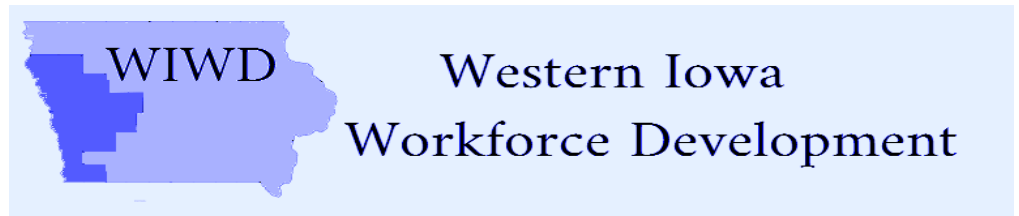


Local Board Members	Present	Absent
Clay Adams		X
Brittney Gutzmann	X	
Bridget Hoefling		X
Samantha Roth	X	
Sara Gibler	X	
Brook Mikkelson	X	
Arnold Kesselring	X	
Ernest Colt	X	
Sara DeAnda		X
Breezy Struthers-Drake	X	
Alicia Frieze	X	
Randall McQueeney	X	
Brenda Parin		X
Jeff Shudak		X
Matthew Mancuso		X
Scott Utech		Excused
Pamela Woolridge	X	

Attendees
Jean Logan
Mark Thomsen
Rick Hunsaker
Katie Logan



Date: December 14, 2022

Location: Virtual/Holstein Community Center - Holstein, IA

Local Board Meeting Minutes

1. **Meeting Called to Order at 11:05 A.M. Roll call with a quorum present.**
2. **Approve December 14, 2022 Agenda – Action**
 Motion to approve by Samantha Roth and 2nd by Pamela Woolridge: **Motion Carried.**
3. **Approve minutes from September 21, 2022 Meeting - Action**
 Motion to approve by Brittney Gutzmann and 2nd by Arnold Kesselring: **Motion Carried.**
- New Business**
4. **Public Comments:** Brittney Gutzmann presented the Physical Accessibility Report.
 Motion to accept by Breezy Struthers-Drake and 2nd by Randall McQueeney: **Motion Carried.**
5. **Fiscal Report (Mark Thomsen) - Action**
 Motion to accept by Samantha Roth and 2nd by Randall McQueeney: **Motion Carried.**
6. **Statement of Revenues and Expenditures/Ticket to Work (Rick Hunsaker) - Action**
 Motion to accept by Breezy Struthers-Drake and 2nd by Samantha Roth: **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 (Jean Logan) – Information**
 Jean briefly explained the main changes being discussed. No decisions made at this time.
10. **Next Meeting - March 15th at 11:00 A.M.**
11. **Meeting Adjourned at 11:59 A.M.**

X

Breezy Struthers-Drake
 Chairperson