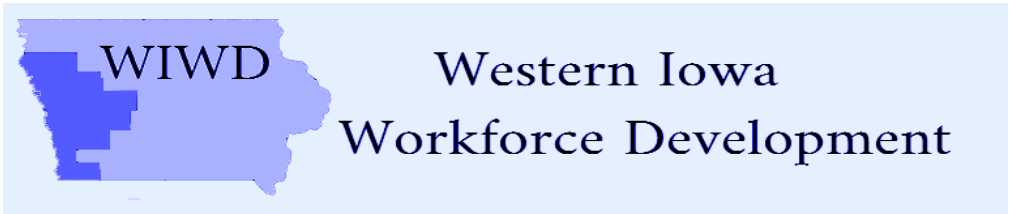


CEO Voting Members	Present	Absent
Craig Anderson	X	
Alan Armstrong		X
Scott Belt	X	
Tom Brouillette		X
Ranell Drake		X
Raymond Drey	X	
Darin Haake	X	
Randy Hickey		X
Jack Lloyd	X	
Lonnie Mayberry		X
Wane Miller	X	
John Muir		X
Bernard Pettinger	X	
Keith Radig	X	
Rich Ruggles	X	
Erik Skoog	X	
Rick Thompson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

Attendees	
Jean Logan	
Rick Hunsaker	
Andi Mann	
Ashley West	
Bri Streir	
Shawn Fick	
Alana Tweet	



Date: May 18, 2022, 1:15 p.m.

Location: Virtual/Holstein
CEO Board Meeting Minutes

Call to order by Wane Miller.

1. **Roll call taken with a quorum present.**
2. **Approve agenda for May 18, 2022** – motion by Craig Anderson, second by Raymond Drey, Motion carried.
3. **February 16, 2022 minutes** – motion by Jack Lloyd, second by Erik Skoog to approve. Motion carried.
4. **Public Comments** – none
5. **Reappointment of Matthew Mancuso, Pam Woolridge, Randall McQueeney** – Bernard Pettinger moved and Erik Skoog seconded to approve. Motion carried.
6. **Approve appointments to WIWD Local Board:**
Alicia Frieze – motion to approve by Craig Anderson and second by Rich Ruggles. Carried.
Brook Mikkelsen – motion to approve by Raymond Drey and second by Bernard Pettinger. Carried.
7. **Financial Report** - Rick Hunsaker reviewed all financial statements.
8. **Full time Board support** – Jean Logan reported that the WIWD Local Board did approve Community Action Agency hiring a full-time board support staff. Rick Hunsaker discussed funding options.
9. **Local EO Officer** – Jean Logan reported we are waiting to hear from State concerning the appointment of Andi Mann as the EO Officer
10. **Core Partner Reports** – given by Bri Streier. This is her last week but will be available for six months for consulting purposes – Ashley West is taking over.
11. **Title 1 Report** – presented by Shawn Fick
12. **Referral System** – Bri Streier reviewed the Partner Referral Form
13. **Local Plan** – Jean Logan reported it has been submitted.
14. **Next Meeting** - August 17th with location TBD
15. **Adjournment** – Motion by Rich Ruggles and second by Bernard Pettinger. Carried.