

Date: September 21, 2022
Location: Virtual
LWIWD Board Meeting Minutes

Board members in attendance: Clay Adams, Sara DeAnda, Alicia Frieze, Sara Gibler, Brittney Gutzmann, Randall McQueeney, Brenda Perrin, Samantha Roth, Jeff Shudak, Breezy Struthers-Drake, Pam Woolridge

Name of Guests: Rick Hunsaker, Ashley West, Shawn Fick, Brittney Gernhart, Wane Miller

All votes were AYE unless otherwise indicated.

Meeting called to order by: Breezy Struthers-Drake

Roll call conducted a quorum was present.

Approve 9/21/22 Agenda: Motioned by Brenda Perrin 2nd by Randall McQueeney:
Motion carried

Approve minutes from 9/14/22 Meeting
Motion to approve: Motioned by Brenda Perrin and 2nd by Randall McQueeney:
Motion Carried

Public Comments: None

Approve On-Site Monitoring Policy by Rick Hunsaker: Motioned by Randall McQueeney and 2nd by Samantha Roth: Motion Carried

Approve Retroactive payments for Transportation and Dependent Care Increase by Shawn Fick: Motioned by Randall McQueeney and 2nd by Brenda Perrin:
Motion Carried

Next Meeting- December 14, 2022 at 11:00 at the Holstein Community Center, 301 Lohff-Schumann Drive, Holstein IA and Virtual Option.

Motion to adjourn: Motioned by Brenda Perrin and 2nd by Clay Adams

