**North Central Iowa CEO** **Meeting Minutes**

**December 17, 2020**

**3:30pm**

Held via Zoom

**CEO’s in attendance virtually:**

Bailey, Doug Cooper, Mike Rasmussen, Rick

Siepker, Clarence Loney, Sandy

**CEO’s absent:**

Thode, Bob

**Guests in attendance:**

None

1. Call to Order

CEO Chair Doug Bailey called the virtual meeting of the North Central CEOs to order on December 17, 2020, @ 3:32 p.m.

1. Roll Call, Introduction of Guests

Roll call was taken and a quorum was met.

1. Approval of Agenda

Rasmussen made motion to approve, seconded by Cooper. Motion passed unanimously.

1. Approval of October 29, 2020, Minutes

Cooper made motion to approve with correction to Siepker name correction, seconded by Siepker. Motion passed unanimously.

1. Old Business

* 1. Consideration of County Contribution to LWDB Staff Support Budget

Doug explained the new role of staff support, now need to have Executive Director that is full time job. However other Boards are doing with a hybrid – a local person and a program expert. He has talked with someone who is doing this for other boards and they are willing to do this for North Central Iowa LWDB. The Board will need to approve this in January.

1. New Business - None
2. Public Comments - None
3. Schedule Upcoming Meeting Date – January TBD
4. Adjournment

Loney made motion to approve, seconded by Cooper. Motion passed unanimously. Meeting adjourned at 4:00 p.m.