

Central Iowa CEO Board Meeting

Monday, April 11, 2022 – 9:00 a.m. to 10:00 a.m. Virtual Meeting via Zoom

MINUTES

Agenda Item	Person	Status
	Responsible	
Call to Order	Steve Van Oort	I/D/A
Welcome, Check-In		
Consent Agenda		
 Approve 4/11/2022 Agenda 		
Approve 4/4/2022 Minutes		
Doug Cupples called the meeting to order at 9:00 a.m.		
Attendance: Doug Cupples, Mark Hansen, Lisa Heddens, Kisha Jahner, Heather Stancil, Bill Zinnel. Board Support: Heather Garcia, Johnna Forbes		
Motion by Kisha Jahner, second by Bill Zinnel to approve the 4/11/2022 Agenda. Ayes: All. Motion carried.		
Motion by Lisa Heddens, second by Kisha Jahner to approve the 4/4/2022 Minutes. Ayes: All.		
Motion carried.		
Fiscal Agent		
Fiscal Agent Request for Bid (RFB)	All	I/D/A
Motion by Bill Zinnel, second by Kisha Jahner to approve the Fiscal Agent Request for Bid (RFB) as presented. Ayes: All. Motion carried.		
Wrap Up and Adjourn	Steve Van Oort	I/D/A
Motion by Lisa Heddens, second by Mark Hanson to adjourn. Ayes: All. Motion carried. Meeting adjourned at 9:07 a.m.		