

## *SICOG Executive Board Meeting of December 5, 2017*

Chairperson Karen Zabel called the meeting to order at 1:00 p.m. on Tuesday, December 5, 2017 at the SICOG office in Creston. The following members were in attendance: Christensen, Davidson, McCann, Minnick, Price, Trickey, Tullberg, Twombly, Waddle and Zabel.

Staff present: Ostroski and Brimm.

Price made a motion to approve the agenda. Twombly seconded the motion. All ayes. Motion carried.

Christensen made a motion to approve the minutes of the November 7, 2017 meeting. Minnick seconded the motion. All ayes. Motion carried.

A motion was made by Waddle to approve the financial reports for the month of November, as presented. Christensen seconded the motion. All ayes, motion carried.

Other items discussed included: CDBG applications, D & O Insurance, Grant Report, Grant Contracts, Distribution of Funds, Personnel Handbook, State Legislature and Federal Legislature.

McCann moved to adjourn the meeting at 1:22 p.m. Price seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm