



Executive Board Meeting

(Southern Iowa Council of Governments)

Tuesday – June 3, 2014 - 1:00 p.m.

SICOG Office
101 E. Montgomery St.
Creston, Iowa

----- Agenda Topics -----

# 1) Minutes	Board Action	Approve
# 2) Bills & Line of Credit	Board Action	Approve
# 3) Board Book	Ostroski	Update
# 4) Board Membership	Ostroski	Clarke County
# 5) Project List 2014	Ostroski	Update
# 6) Personnel	Ostroski	Resignation & Hiring Process
# 7) Budget Committee	Ostroski	Schedule
# 8) Personnel Committee	Ostroski	Director's Evaluation
# 9) Director's Report	Ostroski	<ul style="list-style-type: none"> • Grants Report • Contract Income • Golf Invitational / Sept. 10
# 10) State Legislature	Ostroski	<ul style="list-style-type: none"> • COG Funding • Trust Fund Funding
# 11) Federal Legislature	Ostroski	None
# 12) Old Business	Board Item	
# 13) New Business	Board Item	
# 14) Adjourn	Board Action	