



## **Board Meeting**

Saturday, January 9, 2021

Zoom Video Conference

### **Agenda**

- 9:00 Call to order – Jamie David, President
- Introductions
  - Additions or corrections to the agenda
  - Secretary’s report – Connie Casson
  - Treasurer’s report – Lori Donahoe
    - Bills
      - Whitfield & Eddy: \$1,987.00 for November legal services
      - Julie Baumler: \$88.20 for printing
- 9:15 ISU Extension & Outreach Update – Dr. John Lawrence, Vice President for Extension and Outreach
- 9:35 County Services Update – Andrea Nelson, Asst. Vice President for County Services
- County budget
- 9:45 Executive Director Report – Jennifer Vit
- Whitfield & Eddy and ISU Legal meeting
  - Tax status
  - County audit update
  - Audit of IECA books
  - Two-way Scorecard reports
  - Background screening
  - EAP re-enrollment – package options
  - IECA Plan of Work timing
- 10:05 Break
- 10:15 David Brown, Family Life Program Specialist
- Mental Health initiative
  - How councils can help with staff mental health
- 10:45 Legislative Day Update – Paul Gieselman, Jennifer Vit, Julie Baumler
- Program
  - Recruiting for legislative day

- 10:55 Council Conference Update – Connie Casson and Linda Schluter
- Program
  - Recruiting for conference
  - Assistance from the board (moderating rooms)
- 11:30 County budgets: Calculating possible carryover and smart ways to spend – Andrea Nelson
- 11:45 County Concerns/Issues
- 11:59 Next meeting date – week of March 1, evening
- 12:00 noon Adjourn