

Thursday, September 9, 2021

11:30pm - 12:30pm

Zoom Meeting

<https://us02web.zoom.us/j/89614295448?pwd=TkhDYy9KcW5vcUlmKzZTQlV3VTBJdz09>

CEC Members: In attendance: Angie James, Anieta O'Hair, Kaylynn Short, Pam Sullivan, Randy Lagerblade, Terri Walker

Agenda:

1. Approve Minutes of August 5th CEC meeting (distributed previously):
 - a. Corrections are needed – Ermin is currently on vacation. Will revisit at the next CEC meeting.
2. 2021-2022 Budget and Treasurer's Report as of August 30, 2021 (distributed previously)
– Minka:

Motion: Anieta Second: Pam Passed
3. Upcoming webinar October 6th: Internal Control/Improper Payments
 - a. Eventbrite invitation will be sent when National updates information on website.
4. Items due within 90 days of June 30:
 - a. 2021-2022 Historian Report – Janice E. emailed - on track for the end of the month
 - b. 2021-2022 Citizen's Centric Report: Due October 31st – Kent emailed - on track for end of sept.
 - c. 2021-2022 Annual review – Rosemary has agreed to perform the review again this year. Information has been sent.
5. When is the 990-N due? Approx. 4 months from the end of the year, need Rosemary's review.
6. Community service
 - a. September/October Iowa Remembers, Inc. Anieta will forward info to Kaylynn to send Eventbrite invite.
 - b. Last month's Community service: \$625.00 Anieta will be working with Kim Ashmore to request National match.
7. Policies and Procedure Manual – Janice E and Terri: later in the year.
8. Young Professionals – Kent
 - a. Government Finance Case Challenge – deadline for registration is September 27 at noon. Terri forwarded info to Kent - Kent responded via email that the information would be forwarded to local colleges.

9. CEC Member Reports:

Angie -

Anieta -

Ermin -

Janice E. –

Janice J. –

Kaylynn –

Kent -

Minka –

Pam –

Randy –

Next Meeting: October 7, 2021 @ 11:30.

Phone Conference...just in case.

Conference line through

Free Conference Calling:

Phone: (857) 216-6700

Conference Code: 292138

Host: 7771