



CICS

Supporting Individuals. Strengthening Communities.

**CICS Adult Regional Advisory Committee Meeting
Thursday, June 3, 2021 @ 2:00 pm
Minutes**

SPECIAL NOTE TO THE PUBLIC: Due to recommendations to social distance in order to help slow the spread of the COVID-19 virus, access to the meeting was provided via Zoom.

1. Welcome and Introductions: Roll Call of Committee Members

Chair Ellis called the meeting to order, those present: Diana Dawley, Kathy Hanzek, Julie Smith, Mary Nelson, Jeff Vance, Leatha Slauson, Jennifer Ellis, Sharon Swope, Jody Eaton, Brittany Palmer, Kelly Kratz. Also present: Karla Webb, Deb Williams

2. Adoption of the Agenda – Action

Motion by Hanzek to approve the agenda, second by Smith, all ayes, motion passed.

3. Discussion and Consideration of Revised Bylaws Central Iowa Community Services Regional Advisory Committee – Karla Webb – Action

Webb highlighted the bylaw changes, adding Adult to Advisory Committee throughout the bylaws, adding four counties joining CICS 7/1/21, quorum to be appointed members in attendance, removed vote of 2/3 for approval of bylaw amendments, amendments to be approved by the committee and then presented to the Governing Board. Motion by Vance to approve the bylaws as revised, second by Kratz, all ayes, motion passed.

4. Next Meeting Date: July 13, 2021 @ 1:30PM

5. Adjournment