



CICS

Supporting Individuals. Strengthening Communities.

Regional Governing Board Meeting Minutes

August 7, 2024

Story County CICS Office

Board Members Present: Phil Clifton, Andrea Dickerson, Lisa Heddens, Jerry Kloberdanz, Richard Lukensmeyer, Christa Mattly, Dennis Quinn, Ellen Rasmussen, Gary Rayhons, Julie Smith, Brandon Talsma. **Members Absent:** Kendra Alexander, Scott Hand. **Leadership Team Present:** Meghan Freie, Liza Maxwell, Robin McKee, Jen Sheehan, Betsy Stursma, Karla Webb, Russell Wood.

Motion to approve the August 7, 2024 agenda. Motion by Talsma, second by Heddens. All ayes, motion carried.

Kloberdanz stated the reason for this meeting is to discuss the final district map that came out last week.

Russell Wood, CEO gave a little background and updated the Board on things that had occurred over the past week since the map came out. The final map divides CICS into four of the seven districts with Poweshiek being by itself in another district. This is a competitive RFP process. The Department did identify that an entity can apply to be an ASO in more than one district. The scope of work has not been identified as of now. There are broad areas, however nothing specific has been determined. Disability Access Points have been talked about, however there has not been more about what Disability Access Points will be doing. There may be regions that feel like they don't want to collaborate, however there are great opportunities for partnership and hopefully other regions feel the same.

Wood has appreciated the support of the Board in the past and as CEO for the last four years. He appreciates the support for the organization and the staff.

Motion by Smith, second by Rasmussen to adjourn. All ayes, motion carried.

Lisa Hill, Recording Secretary

Jerry Kloberdanz, Board Chair