**IOWA WORKS – IOWA VALLEY – REGION 6**

**ELECTRONIC EXECUTIVE COMMITTEE MEETING**

**Electronic Vote on Jason Roudabush RWDB Member**

**Thursday, November 7, 2019**

**MINUTES**

**Executive Members** - Marty Hardon (RWDB Chair), Nancy Roethler (RWDB Vice Chair) and Jason Roudabush (CEO Chair).

**CEO Members**-Lance Granzow, Jason Roudabush and Steve Salasek. CEO Kendall Jordan was absent at the January 16, 2019 meeting.

**Pursuant to Region VI Bylaws:**

5.07 Executive Committee. The chair, vice-chair and CEO chair shall serve as the executive committee between meetings of the full board.  The Executive Committee shall have the power to exercise authority in emergency situations, over issues or approvals that are documented to be so critical that waiting for approval (or denial) by the Board at the next scheduled meeting would not be in the best interest of the Region.  Minutes of the Executive Committee shall be provided at the next scheduled meeting of the Board and the Board may overturn decisions made by the Executive Committee. The Executive Committee may use electronic mediums for its meetings.

**1.0** **Electronic Voting on Verification of Jason Roudabush serving in the capacity of RWDB member and CEO member since January 16, 2019 RWDB meeting—**

Executive Action:

Marty Hardon, Nancy Roethler and Jason Roudabush unanimously verified the service of Jason Roudabush serving as RWDB and CEO member since January 16, 2019 meeting. No nays.

CEO members Lance Granzow, Jason Roudabush and Steve Salasek unanimously verified the service of Jason Roudabush serving as RWDB and CEO member since the January 16, 2019 meeting. Kendall Jordan was absent at the January 16, 2019 meeting. No nays.

Submitted by Lisa R. Gassman

Board Secretary