

*Approved*  
Region 5  
CHIEF ELECTED OFFICIALS  
(CEO'S)  
CONFERENCE CALL  
Thursday, November 29, 2018  
8:30 a.m.  
IowaWORKS  
Three Triton Circle  
Fort Dodge, IA 50501

CEO's in attendance:	Doug Bailey David Lee	Mike Cooper Clarence Siepker	Rick Rasmussen
CEO's absent:	Nick Carlson		
Guests in attendance:	Melissa Vorrie	Michelle Hammersland	

**I. Call the Meeting to Order:**

CEO Chairperson Doug Bailey called the Region 5 CEO Conference Call to order on November 29, 2018 @ 8:31 a.m.

**II. Approval of Agenda:**

**a. CEO:** Rick Rasmussen made the motion to approve, Seconded by Clarence Siepker. Motion passed unanimously.

**III. Discussion of Board Support Money:** Region 5 currently does not have a designated amount of money set aside for board support. This money would be used to cover training cost, travel reimbursement, etc. to members of the board that wish to access further training opportunities. The money doesn't have to be used every year and if it is not used, it would just be carried over. There does however, have to be a designated amount. Discussion proposed to set aside \$1000.00 for this purpose. At the RWDB meeting on December 5<sup>th</sup>, the CEOs will vote to put the money into the local plan.

**IV. Vote on Board Support Budget:**

**a. CEO:** Rick Rasmussen made the motion to designated \$1000.00 be used for board support. Seconded by Mike Cooper. Motion passed unanimously.

**V. Adjournment:**

**a. CEO –** David Lee made the motion to approve, Seconded by Mike Cooper. Motion passed unanimously

Meeting was adjourned at 8:34 a.m.