

Board of Directors Meeting Agenda



Friday, December 11, 2020
Time: Noon

Computer Link:
<https://heartlandaea.zoom.us/j/92383078011>

Location:
This will be an electronic meeting that the public can access via their computer or by telephone. Iowa Code 21.8.*

Phone:
Dial: 1-669-900-6833
Meeting ID: 923 8307 8011 followed by #
Skip putting in participant ID - just stay on the line

Participants

Ms. Sheri Benson President	Mr. Bruce Christensen Board Member	Ms. Margie Schwenk Board Member	Dr. Jon Sheldahl Chief Administrator
Ms. Margaret Borgen Board Member	Mr. Pete Evans Vice President	Ms. Nia Chiaramonte Dir. of Human Resources	Mr. Kurt Subra Chief Financial Officer
Ms. Liz Brennan Board Member	Mr. John Kinley Board Member	Mr. Kevin Fangman Chief Academic Officer	Ms. Jenny Ugolini Board Secretary
Dr. Earl Bridgewater Board Member	Dr. Steve Rose Board Member	Ms. Sheila King Chief Information Officer	Dr. Kristi Upah Chief Student Svcs. Officer

President: Sheri Benson **Recorder:** Jenny Ugolini

1. Board Meeting

Time	Topic/Process	Presenter	Outcome
1 min.	1.01 Roll Call	Pete Evans	Roll call and approval of the agenda.
	1.02 Approval of Agenda	Pete Evans	

2. Discussion Item

Time	Topic/Process	Presenter	Outcome
5 min.	2.01 Confirm January 12 Board Work Session Topics <ul style="list-style-type: none"> ● Listening Circles & SEBMH Supports ● Equity Resources/Choice Bd. ● Legislative Update 	Jon Sheldahl	Board members will be updated on the work session topics for the January meeting.

3. Action Item

Time	Topic/Process	Presenter	Outcome
1 min.	3.01 NYCLA /The Leadership Academy Contract	Jon Sheldahl	Board members may approve the NYCLA/The Leadership Academy Contract.

4. Adjourn

Board of Directors

Meeting Agenda



*[Iowa Code 21.8](#) - Due to the COVID-19 pandemic and current directives from the state and federal government restricting the size of public gatherings, the meeting of the Heartland AEA Board will be held electronically.

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