

Board of Directors Meeting Agenda



November 11, 2022

Location: Hilton Garden Inn
8600 Northpark Drive, Johnston
Ballroom 2

Time: 12:45 p.m.

Participants:

Ms. Sheri Benson Board Member	Mr. Pete Evans Board President	Mr. Alex Piedras Board Member	Ms. Jenny Ugolini Board Secretary
Ms. Margaret Borgen Vice President	Mr. John Kinley Board Member	Dr. Steve Rose Board Member	
Ms. Liz Brennan Board Member	Ms. Tiara Mays Board Member	Ms. Margie Schwenk Board Member	

President: Pete Evans **Recorder:** Jenny Ugolini

1. Board Meeting 12:45 p.m.

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

2. Closed Session

Time	Topic	Presenter	Outcome
240 min.	2.01 Closed Session in Accordance with Code of Iowa Section 21.5(1)(i)*	Pete Evans	The Board will enter into a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Code of Iowa Section 21.5(1)(i).

3. Recess until Saturday, November 12, 2022 at 8:45 a.m.

Board of Directors

Meeting Agenda

November 12, 2022

Time: 8:45 a.m.

Location: Hilton Garden Inn, 8600 Northpark Drive, Johnston, Ballroom 2

1. Board Meeting 8:45 a.m.

Time	Topic/Process	Presenter	Outcome
5 min.	1.01 Call to Order and Roll Call	Pete Evans	Call to order and roll call.

2. Closed Session

Time	Topic/Process	Presenter	Outcome
360 min.	2.01 Closed Session in Accordance with Code of Iowa Section 21.5(1)(i)*	Pete Evans	The Board will enter into a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Code of Iowa Section 21.5(1)(i).

3. Action Item

Time	Topic/Process	Presenter	Outcome
5 min.	3.01 Board Direction to HYA	Pete Evans	Board members may approve further direction to HYA.

4. Announcements and Reminders

- December 7, 8 & 9 Interview Schedule
- Board Agenda Planning Meeting Date: Tuesday, November 29 at 5:00 p.m. via Zoom. *Attendance optional.*

5. Adjournment

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