

Board of Directors Board Agenda Planning Minutes



January 31, 2023

BOARD AGENDA PLANNING MEETING

Mr. Pete Evans, president, called the board agenda planning meeting of the Heartland AEA Board of Directors to order at 5:00 p.m.

Board Members Present: Ms. Liz Brennan, Mr. Pete Evans, Mr. John Kinley, Ms. Tiara Mays, and Ms. Margie Schwenk. *Absent:* Ms. Sheri Benson, Ms. Margaret Borgen and Mr. Alex Piedras.

Dr. Steve Rose joined the meeting at 5:02 p.m.

Administrative Staff Present: Ms. Sheila King, Dr. Jon Sheldahl, Mr. Kurt Subra and Ms. Jenny Ugolini.

Approval of Agenda

A MOTION was made by Ms. Brennan and seconded by Ms. Schwenk to approve the agenda. The motion passed unanimously.

Discussion Items

February 14, 2023 Board Agenda Review

Dr. Jon Sheldahl, Heartland AEA Chief Administrator, reviewed the draft agenda for the February 14 board meeting. The work session will focus on the results of the Board's annual self-evaluation. Discussion items include a review of the Agency's 2022-23 amended budget and the 2023-24 proposed budget.

Succession Planning

Dr. Sheldahl shared a brief update on the Agency's succession planning due to the resignations of Mrs. Nia Chiaramonte, Director of Human Resources, and Ms. Sheila King, Chief Information Officer. He discussed the realignment of duties amongst the Agency's Planning Council, and will share more details on Feb. 14.

Adjournment

A MOTION was made by Dr. Rose and seconded by Mr. Evans to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 5:16 p.m.

Reports and documents and the full text of motions, resolutions or policies considered by the Board at this meeting are on file in the Board Secretary's office, 515/270-9030 ext. 14441, Monday through Friday, 7:30 a.m. – 4:30 p.m.

A handwritten signature in black ink, appearing to read "Pete Evans", with the date "2-14-23" written next to it.

Mr. Pete Evans
Board President

A handwritten signature in purple ink that reads "Jenny Ugolini".

Ms. Jenny Ugolini
Board Secretary