

Board of Directors Meeting Agenda



January 30, 2024

Location:

Zoom meeting, see link below.

Time: 4:00 p.m.

Zoom Link:

<https://heartlandaea.zoom.us/j/93345543239>

Phone:

Dial: 1-669-900-6833

Meeting ID: 933 4554 3239 followed by #

Skip putting in participant ID - just stay on the line

Participants:

Ms. Margaret Borgen Board President	Ms. Tiara Mays-Sims Board Member	Ms. Kelly Simmons Board Member	Ms. Jenny Ugolini Board Secretary
Ms. Liz Brennan Vice President	Mr. Alex Piedras Board Member	Mr. Kevin Fangman Chief Human Res. Officer	Dr. Kristi Upah Chief Student Svcs. Officer
Mr. Pete Evans Board Member	Dr. Steve Rose Board Member	Dr. Susie Meade Chief Academic Officer	Dr. Cindy Yelick Chief Administrator
Mr. John Kinley Board Member	Ms. Margie Schwenk Board Member	Mr. Kurt Subra Chief Financial Officer	

President: Margaret Borgen **Recorder:** Jenny Ugolini

1. Board Agenda Planning Meeting

Time	Topic/Process	Presenter	Outcome
5 min.	1.01 Roll Call	Margaret Borgen	Roll call and approval of the agenda.
	1.02 Approval of Agenda	Margaret Borgen	

2. Discussion Item

Time	Topic/Process	Presenter	Outcome
7-10 min.	2.01 Informed Consent Conflict Waiver Agreement for Shared Services with Perry CSD	Cindy Yelick	Board members will be informed about the conflict waiver agreement between Heartland AEA and Perry CSD.
7-10 min.	2.02 Health Reimbursement Arrangement (HRA) Plan Amendment	Kurt Subra	Board members will discuss potential amendments to the HRA Plan.

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3. Action Item

Time	Topic/Process	Presenter	Outcome
2 min.	3.01 Informed Consent Conflict Waiver Agreement for Shared Services with Perry CSD	Cindy Yelick	Board members may approve the conflict waiver agreement.
2 min.	3.02 Health Reimbursement Arrangement (HRA) Plan Amendment	Kurt Subra	Board members may take action on the HRA plan amendment.

4. Discussion Items Continued

Time	Topic/Process	Presenter	Outcome
10 min.	4.01 Review Agenda for Feb. 13, 2024	Cindy Yelick	Board members will review the draft agenda for the Feb. 13 board meeting.
45-60 min.	4.02 Legislative Advocacy <ul style="list-style-type: none"> • Board Legislative Advocacy • AEA Advocacy Page • Get the Facts: What you might hear and what you should know 	Cindy Yelick	Board members will discuss legislative advocacy.

5. Adjournment

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