

Board of Directors Board Meeting Minutes



OCTOBER 28, 2025

BOARD AGENDA PLANNING MEETING

Ms. Liz Brennan, board president, called the meeting of the Heartland AEA Board of Directors to order at 5:00 p.m.

Board members present: Ms. Margaret Borgen, Ms. Liz Brennan, Mr. John Kinley, Ms. Tiara Mays-Sims and Ms. Heather Sievers. *Absent:* Mr. Pete Evans, Mr. Alex Piedras, Dr. Steve Rose and Ms. Margie Schwenk.

Administrative Staff Present: Mr. Kevin Fangman, Ms. Susie Meade, Ms. Jenny Ugolini, Dr. Kristi Upah and Dr. Cindy Yelick.

Approval of Agenda

A MOTION was made by Ms. Sievers and seconded by Mr. Kinley to approve the agenda. The motion passed unanimously.

Discussion Items

Review of Nov. 11, 2025 Board Agenda

Dr. Cindy Yelick, Heartland AEA Chief Administrator, reviewed the draft agenda for the Nov. 11 board meeting. The agenda includes reviewing the results of the agency's 2024-25 audit and the annual settlement of accounts. Ms. Sievers asked for the IASB summary of the Governor's DOGE report to be added as a discussion item.

Chief Administrator Comments

Dr. Yelick had no additional comments.

Board Comments

There were no board comments.

Adjournment

A MOTION was made by Mr. Kinley and seconded by Ms. Borgen to adjourn the meeting. The meeting adjourned at 5:08 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) 473-6644, Monday through Friday, 7:30 a.m. – 4:00 p.m.

A handwritten signature in black ink that reads "Elizabeth Brennan".

Ms. Liz Brennan
Board President

A handwritten signature in black ink that reads "Jennifer Ugolini".

Ms. Jenny Ugolini
Board Secretary