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**Board of Directors Meeting Agenda**

**SOIA State Office, 551 SE Dovetail Road, Grimes, IA 50111**

**Thursday September 27, 2018
2 p.m**

 **BOARD MEETING AGENDA**

**Welcome - Jill Southworth**

**Board Athlete Report – None**

**CEO Report – John Kliegl**

**Acceptance of Prior Meeting Minutes\* – Jill Southworth**

 **February**

 **April**

 **April Special Meeting**

**Departmental Updates**

* Finance Report\* – Ted Oberlander and Jackie Pullen
* Development Report – Jeanette Steinfeldt
* Program Report--Rhonda Schwarzkopf and Bruce Wilson

**New Business**

* Governance--Judi Eyles and Stu Sorrel

 Board nomination process

**Old Business**

**Closed Session**

**Adjournment**

**\* Board Approval required**