



Board of Directors Meeting Agenda
Special Olympics Iowa – Grimes, Iowa
September 20, 2023
5:00 – 6:30 p.m.

Call to Order and Welcome–Tom Cunningham	Information
Acceptance of June 7, 2023 Board Meeting Minutes	Action
2023 Board Member Expectations and Commitment	Tom Cunningham
<ul style="list-style-type: none">• 2023 Board of Directors Commitment Form	
Athlete Report – Lisa Spencer / Patrick Gulbranson	Information
CEO Report (include recap of summer activities and status of Strategic Plan) –John Kliegl	Information
<ul style="list-style-type: none">• Fall Classic Update• Call for Board volunteers	
Financial Report – month ending August 31, 2023 – John Kliegl / Jack Ohle	Information and Action
Nominations and Governance Committee – Jason Follett	Information and Action
CEO Evaluation – Tom Cunningham	Information and Action
Tailgate for Teammates – Matt Decklever	Information
<ul style="list-style-type: none">• Board gift / contribution	
Adjournment	Action

Key Dates

Fall Classic – September 29-30
Tailgates for Teammates – October 28
Board meeting – November 21
Hall of Fame – December 7
Board Orientation – January 2024