



Board of Directors Meeting Agenda

Special Olympics Iowa – Grimes, Iowa

November 21, 2023

5:00 – 6:30 p.m.

(Zoom link will be made available)

Call to Order and Welcome–Tom Cunningham	Information
Acceptance of September 20 Board Meeting Minutes	Action
2023 Board Member Expectations and Commitment <ul style="list-style-type: none">2023 Board of Directors Commitment Form	Tom Cunningham
Athlete Report – Lisa Spencer / Patrick Gulbranson	Information
CEO Report – John Kliegl <ul style="list-style-type: none">Fall Classic UpdateTailgate for Teammates UpdateCall for Board volunteers – Winter Games	Information
Approval of Strategic Plan – John Kliegl	Information and Action
Financial Report – period ending October 31, 2023 – John Kliegl / Jack Ohle	Information and Action
Budget for 2024 – John Kliegl / Jack Ohle / Tracy McCormick	Information and Action
Nominations and Governance Committee – Jason Follett <ul style="list-style-type: none">Recognition of Outgoing Board Members – John Kliegl /Tom CunninghamElection of New DirectorsElection of Board OfficersScheduling of 2024 Board Orientation	Information and Action
<i>The Board of Directors will then enter into Executive Session to consider the following agenda item:</i>	
CEO Evaluation and EC recommendations– Tom Cunningham	Information and Action
Adjournment	Action

Key Dates

West Des Moines Polar Plunge – December 2

Hall of Fame – December 7

Winter Games – January 8 - 9

Board Orientation – January 2024