Call to Order
Chair Larry Pedley called the meeting order at 1:00 p.m.

Role Call
Larry Pedley  Ph   Tracy Quinones  Ph
Ron Newsum  Ex   Lori Hain  Ex
Steve Kruse  Ph

Ex Officio: Beth Will, ex officio  Ph
Staff: Shelly Sindt, CEO  Ph
Amy B. Simpson, Executive Asst.  Ph
Guest: Loren Ehrich  Ph

Items Added to the Agenda by Committee Members and Staff
No new items were added to the agenda

Adoption of the Agenda
It was moved by Tracy Quinones and seconded by Steve Kruse that the
agenda be adopted.

Aye: all (the motion was declared carried.)

Committee Affairs
Approval of the March 29, 2021, Meeting Minutes
Chair Pedley called for a motion to approve the March 29, 2021, minutes.
It was moved by Steve Kruse and seconded by Tracy Quinones that the March 29,
2021, minutes be approved.

Aye: all (the motion was declared carried.)

Discussion and approval of Board application of Loren Ehrich, Advisory Council
applications of Tracy Crees, Wright County, LeAn Taylor, Carroll County, Michelle
Klocke, Carroll County, Leane Bodle, Calhoun County, and Wanda Steburg,
Guthrie County
Chair Pedley called for discussion on the applications. Loren Ehrich
introduced himself to the Committee members. He asked about the conflict of
interest Policy stating that he is a Board member for the Kum Along Club in Forest
City. He was advised that if he became a Board Member he would have to abstain from voting on any matters relating to the Kum Along Club meal site. CEO Sindt stated that there are two applications for Carroll County and that Michelle Klocke had applied first. It was recommended that Michelle Klocke be approved for Carroll County and Tracy Crees for Wright County. LeAn Taylor who also applied for Carroll County will be contacted to see if she would participate in the LifeLong Links Advisory Council. Leane Bodle from Calhoun County submitted her application to serve her 2nd term on the Advisory Council.

It was moved by Steve Kruse and seconded by Tracy Quinones to recommend Tracy Crees from Wright County to the Board for approval to serve on the Advisory Council.

Aye: all (the motion was declared carried.)

It was moved by Tracy Quinones and seconded by Steve Kruse to recommend Michelle Klocke from Carroll County to the Board for approval to serve on the Advisory Council and LeAn Taylor be recommended to serve on the LifeLong Links Advisory Council.

Aye: all (the motion was declared carried.)

It was moved by Steve Kruse and seconded by Tracy Quinones to recommend Leane Bodle from Calhoun County to the Board for approval to serve her 2nd term on the Advisory Council.

Aye: all (the motion was declared carried.)

Loren Ehrich’s application was recommended for the LifeLong Links Advisory Council at this time. It was moved by Steve Kruse and seconded by Tracy Quinones to recommend his application for the LifeLong Links Advisory Council.

Aye: all (the motion was declared carried.)

Wanda Steburg’s application for Guthrie County had not been received as of the date of the meeting. If it is received, her application will be discussed at the next meeting.

2.0 Adjournment

There being no further business before the Governance Committee the meeting was adjourned at 1:37 p.m.