



The Hotel at Kirkwood Center
Ballroom A
7725 Kirkwood Boulevard SW
Cedar Rapids, IA 52404

BOARD OF TRUSTEES' AGENDA – Amended 12/09/2021

Thursday, December 9, 2021

4:30 PM

- I. Call to order and roll call Jim Mollenhauer
- II. Approve or amend agenda Jim Mollenhauer

AMEND to Designate Vice Board Chair Pearson in place of Chair Mollenhauer to Administer the Oath of Office to newly elected trustees.

- III. Approval of minutes of the Board Meeting held on November 11, 2021 Jim Mollenhauer
[pages 1-3]
- IV. Adjournment of Previous Board
- V. Organizational Meeting
 - A. Call to order of New Board by Board Secretary Peg Sprengeler
 - B. Administer the Oath of Office to Trustees Elected November 2, 2021 Tracy Pearson
 - i. Official Abstract of Votes **[pages 4-7]**
 - C. Election of Board Chair Peg Sprengeler
 - D. Secretary turns Meeting Over to Newly Elected Chair
 - E. Election of Board Vice Chair Jim Mollenhauer
 - F. Appointment of Treasurer Jim Mollenhauer
 - G. Appointment of Secretary Jim Mollenhauer
 - H. Administer Oath of Office to Chair, Vice Chair, Secretary and Treasurer Alan Jensen
- VI. Kirkwood report Justin Hoehn
- VII. Audit Review with Denman & Company LLP Auditors Jim Choate
- VIII. Financial report **[pages 8-10]** Jim Choate
- IX. Consent items
 - A. Personnel **[pages 11-13]** Wes Fowler
 - B. Bills **[page 14]** Jim Choate
 - C. Certificates, Invoices, Change Orders **[pages 15-18]** Monica Davis
 - D. Audit Committee Minutes from November 11, 2021 **[pages 19-23]** Tracy Pearson
 - E. Consideration of Appointment of Board Members to Audit Committee Jim Mollenhauer
 - Tracy Pearson, Audit Committee Chair
 - Alan Jensen

- Jim Mollenhauer
- F. Consideration of Appointment of Board Member as IACCT Representative and an Alternate:
 - Alan Jensen, Representative
 - Jim Mollenhauer, Alternate
- G. Consideration of Appointment of Trustee Keith Stamp as the Kirkwood Board Member Liaison to Heritage Area Agency on Aging Board of Directors
- X. New Business
 - A. Administration
 - B. Board
 - i. Consideration of a Resolution Approving the First Reading of the revised Board Policy 204 – Codes of the Board **[pages 24-30]**
- XI. Delegations, Petitions, and Communications
- XII. Reports of Board Members
- XIII. Adjourn

Jim Mollenhauer

Jim Mollenhauer

Lori Sundberg

A dinner for the Board of Trustees, Facilities Foundation and Foundation Board of Directors will be held at 5:45 p.m. at The Hotel at Kirkwood Center, 7725 Kirkwood Blvd. SW, Cedar Rapids (Ballroom D, E, F)

Next Meeting: Thursday, January 13, 2022, 4:30 p.m., B.A. Jensen Board Room