



CENTRAL RIVERS AEA BOARD OF DIRECTORS MEETING MINUTES
1521 Technology Parkway, Cedar Falls, IA 50613
January 8, 2020

Call to Order - Welcome Visitors

Board President Dr. Debra Rich called the Central Rivers AEA Board Meeting to order at 5:01 p.m. via Zoom. Those in attendance via Zoom were: Bryan Burton, Dennis Craun, Kathy Enslin, Maureen Hanson, Dr. Darshini Jayawardena, Roberta Kraft-Abrahamson, Dr. Tony Reid, and Dr. Mary Stevens. Also present were Michael Kalvig and Lori Thomas; and via Zoom were Sam Miller, Karl Kurt, Beth Strike, Dr. Julie Davies, Amy Knupp, Jen Sigrist, and Dr. Jon McKenzie.

Board Secretary Lori Thomas administered the Oath of Office for the vice-presidency to Maureen Hanson on January 8, 2019, before the meeting began.

Approval of Agenda

Bryan Burton made a motion to approve the agenda as presented, seconded by Maureen Hanson. Motion carried unanimously.

Approval of Consent Agenda

Dr. Tony Reid made a motion to approve the consent agenda as presented, seconded by Dr. Mary Stevens. Motion carried unanimously.

Office Calendar

Roberta Kraft-Abrahamson made a motion to approve the office calendar for 2020-21, seconded by Kathy Enslin. Motion carried unanimously.

Reports to/from the Board

Sam Miller:

Sam shared regarding Waterloo CSD renting the agency facilities until the new Lowell Elementary School is built. Sam invited the board members to attend the presentation by Hamish Brewer on March 4.

Bryan Burton:

Bryan invited the board members to attend the grand opening of the Boys & Girls Club Teen Center on January 16 at 4:00 p.m.

Dr. Debra Rich:

Deb reported that she will be attending the state AEA board meeting on January 24. Deb also welcomed new board member Kathy Enslin and expressed her appreciation for a Zoom option for tonight's board meeting.

Adjourn

Dr. Debra Rich declared the meeting adjourned at 5:11 p.m. on a motion by Maureen Hanson and seconded by Dr. Mary Stevens. Motion carried unanimously.

Respectfully Submitted,

Lori Thomas

Lori Thomas, Central Rivers AEA Board Secretary

Debra Rich

2-5-20

Dr. Debra Rich, Central Rivers AEA Board President