

Board of Directors Board Meeting Minutes



JANUARY 28, 2025

BOARD AGENDA PLANNING MEETING

Ms. Liz Brennan, board president, called the meeting of the Heartland AEA Board of Directors to order at 5:01 p.m.

Board members present: Ms. Margaret Borgen, Ms. Liz Brennan, Mr. Pete Evans, Ms. Tiara Mays-Sims, Dr. Steve Rose, and Ms. Heather Sievers. *Absent:* Mr. John Kinley, Mr. Alex Piedras and Ms. Margie Schwenk.

Administrative Staff Present: Mr. Kevin Fangman, Ms. Susie Meade, Ms. Jenny Ugolini and Dr. Cindy Yelick.

Approval of Agenda

A MOTION was made by Dr. Rose and seconded by Mr. Evans to approve the agenda. The motion passed unanimously.

Discussion Items

Review of February 11, 2025 Board Agenda

Dr. Cindy Yelick, Heartland AEA Chief Administrator, reviewed the draft agenda for the Feb. 11 Board meeting.

Adjournment

There being no further business, the meeting adjourned at 5:18 p.m.

Reports and documents and the full text of motions, resolutions or policies considered by the Board at this meeting are on file in the Board Secretary's office, (515) 473-6644, Monday through Friday, 7:30 a.m. – 4:00 p.m.

A handwritten signature in black ink that reads "Elizabeth Brennan".

Ms. Liz Brennan
Board President

A handwritten signature in blue ink that reads "Jenny Ugolini".

Ms. Jenny Ugolini
Board Secretary