

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE



Date: ___11/4/15_____

Weekly Agenda Date: ___11/10/15_____

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Jean Logan, Executive Director of the Community Action Agency of Siouxland

SUBJECT: Community Action Board Appointment: Recommendation to change representation of member from Education to Financial

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

WORDING FOR AGENDA ITEM: Direction/support for changing the Education category of board representation to Financial on the Community Action Agency of Siouxland Board of Directors.

EXECUTIVE SUMMARY: One third (the equivalent of 7 seats) of the Community Action Agency Board of Directors is appointed by the Woodbury County Board of Supervisors, serving as their representatives. Traditionally one of the county board members has filled one of the seats and the remaining six positions have been filled representing specific areas. Listed below are the current county representatives and categories:

- Early Childhood – Sally Hartley
- Health – Kevin Grieme
- SW Rural – Bob Knowler
- Education – vacant
- NE Rural – Mark Monson
- Welfare – Jodi Sigler
- City of SC – Amy Tooley

BACKGROUND: One of the agency programs requires a person with financial acumen hold a position on the agency board. While we have always recruited at least one member with these qualifications, it would be a best practice to specifically designate a seat on the board. Representing education on the board are currently Sally Hartley, Kelly Adams (Sgt. Bluff-Luton Primary School Principal) and Dr. Dunker (WITCC retired CEO).

FINANCIAL IMPACT:

None

RECOMMENDATION:

ACTION REQUIRED / PROPOSED MOTION:

Approved by Board of Supervisors March 3, 2015. Revised May 5, 2015.