Meeting Agenda

Location: Journey Financial Community Room, 121 E Lincoln Way, Jefferson
Date: Tuesday, February 10, 2026
Time: 7:00 AM

I. Approval of Agenda and Minutes of January 8, 2026

II. Public Comment

Time shall be made available for members of the public to address the Board. Comments may be limited to two-three minutes.

III. Financial

a. Financials from Meriwether, Wilson & Company, PLLC
b. Expenses
c. Audit being prepared by Meriwether, Wilson & Company, PLLC
   i. Give Back Greene County Schools & Jefferson Matters

IV. Legal Discussion

a. None

V. Administrative

a. Competitive Grants Deadline February 19 and Grant Review March 12 at Noon
b. ICOF Learning Exchange from 2-5 March 4th at Prairie Meadows. The presenters: Tina Eick, Director IRGC – general QSO/IRGC interaction topics, Debi Durham, Direct Iowa Econ Dev Authority – how can QSOs and IEDA leverage ED efforts, IPIB Counsel – QSO requirements for open meeting training.
c. QSO/IRGC Reception March 4th 5:30 at Prairie Meadows
d. IRGC Meeting March 5th 8:30 AM Prairie Meadows, Bob Allen Presenting
e. A new monitor was purchased and installed at Wild Rose
f. 10 Year video in progress

VI. Old Business

a. Potential board members

VII. New Business

VIII. Guest

IX. Future meeting dates and events

a. March 4th 3-5 Learning Session for QSO's Prairie Meadows, Altoona
b. March 4th 5:30 Reception with IRGC Prairie Meadows, Altonna
c. March 5th 8:30 AM IRGC meeting at Prairie Meadows in Altoona
d. March 12th afternoon or evening Grant Review at Midland Power
e. April 7, 2026 Awards Night Set up at 4:00 PM Brief meeting at 5:30 People start arriving at 6:15, event at 7:00 PM
f. Meetings not included would pertain to interviews with potential new members.

X. Adjourn