

**REGION 8 LOCAL ELECTED OFFICIALS
FEBRUARY 12, 2009
CARROLLTON INN, CARROLL IA**

The meeting was called to order at 1:20 p.m. Board members present were Danzer, Venteicher, Lohrmann, Richardson, Caraher, and Bensley. Venteicher moved and Caraher seconded to elect Guy Richardson as Chairman. Motion carried. Lohrmann moved to elect Vernon Venteicher as Vice-Chairman. Bensley seconded. Motion carried. Bensley moved and Venteicher seconded to Robert Lohrmann elect as Secretary. Motion carried. Danzer moved to approve the minutes of the November 20, 2008 meeting. Venteicher seconded. Motion carried. Danzer moved to approve the RIG Application as presented. Bensley seconded. Motion carried. Lohrmann moved and Danzer seconded to approve the Older Worker Grant Letter of Support. Motion carried. Danzer moved and Venteicher seconded to adjourn meeting. Motion carried.

Robert Lohrmann

Secretary

REGION 8 LOCAL ELECTED OFFICIALS
May 14, 2009
CARROLLTON INN, CARROLL IA

The meeting was called to order at 5:53 p.m. Board members present were Danzer, Venteicher, Lohrmann, Richardson, Caraher, and Bensley. Bensley moved to approve the minutes of the February 12, 2009 meeting. Caraher seconded. Motion carried. The modification to the SDR 08 Customer Service Plan concerning the utilization of Recovery Act Funds was reviewed and discussed. Bensley moved to approve the CSP modification as presented. Danzer seconded. Motion carried. Venteicher moved and Caraher seconded to program the Stimulus Incentive Award funds for Administration. Motion carried. Danzer moved and Lohrmann seconded to adjourn meeting. Motion carried.



Secretary

REGION 8 LOCAL ELECTED OFFICIALS
JUNE 11, 2009
CARROLLTON INN, CARROLL IA

The meeting was called to order at 1:39 p.m. Board members present were Danzer, Venteicher, Lohrmann, Richardson, and Bensley. Bensley moved to approve the minutes of the May 14, 2009 meeting. Venteicher seconded. Motion carried. Customer Service Plan (CSP) Amendment covering the Financial Needs Determination (FND) and the deletion of Needs-Related Payments (NRP) was reviewed and discussed. CSP Amendment concerning the removal of the point system was also reviewed and discussed. Danzer moved and Venteicher seconded to approve the two CSP amendments as presented. Motion carried. Bensley moved to adjourn meeting. Danzer seconded. Motion carried.


Secretary