

**Iowa Economic Development Authority  
Foundation Board  
Meeting Agenda**

**Friday, October 21, 2022**

**9:30 am**

**1963 Bell Avenue, Suite 200 – Helmick Conference Room**

Public Webinar Access: <https://akaiowa.us/iedaboard>

- |   |                                |
|---|--------------------------------|
| <b>I. Call Meeting to Order</b>                 | <i>Megan McKay</i>             |
| A. Roll Call and Introductions                  | Roll Call                      |
| B. Approval of October 22, 2021 meeting minutes | Action                         |
| <br>  |                                |
| <b>II. Election of Foundation Officers</b>      | <i>Rita Grimm/Lisa Connell</i> |
|   | Action                         |
| <br>  |                                |
| <b>III. Financial Report</b>                    | <i>Terry Roberson</i>          |
|   | Information                    |
| <br>  |                                |
| <b>IV. Adjournment</b>                          | Action                         |

**Foundation Board Members:**

Megan McKay - Chair, Deborah V. Durham – Secretary/Treasurer, Doug Boone, Jennifer Cooper, Sam Eathington, Lisa Hull, Mark Kittrell, Pankaj Monga, Emily Schmitt, Lisa Shimkat, Jennifer Steffensmeier and Thomas Townsend

**Please Note: The meeting will convene no earlier than stated above, but may begin later, depending upon length of earlier meetings.** Agenda items may be considered out of order at the discretion of the Chair for each meeting. If you require accommodation to participate in this public meeting, call (515) 348-6146 to make your request. Please notify IEDA at least 48 hours in advance.