**Meeting Minutes (DRAFT)**

April 30, 2025, 3:00 p.m.

Southeast Conference Room

Jessie Parker Building, East Wing

510 E. 12th Street, Des Moines, Iowa 50319

1. **CALL TO ORDER**

Roll call: Members present are Elaine Olson, Jonathan Roos, Leah Rodenberg, James Albert. Dan Jessop was absent. Staff present were Zach Goodrich and Nancy Wood.

The meeting was called to order at 3:01 pm.

1. **APPROVAL OF MINUTES**

 Motion by Elaine Olson to approve the April 24, 2025 meeting minutes. Second by Leah

 Rodenberg. All ayes, motion carries.

1. **APPOINTMENT OF EXECUTIVE DIRECTOR AND LEGAL COUNSEL**

The Board interviewed Erica Eckley for the positions of Executive Director and Legal Counsel.

A motion to offer Ericka Eckley the positions of Executive Director and Legal Counsel with a salary of $104,000 was made by Elaine Olson and second by Leah Rodenberg. All ayes, motion carries.

1. **ADJOURNMENT**

Motion by Leah Rodenberg to adjourn the meeting at 4:29 pm with a second from Elaine Olson. All ayes, motion carries.