



**Executive/Fiscal Committee Meeting Minutes**  
**October 10, 2022**  
**Teams Meeting**  
**3:00 p.m.**

Executive Team Members Present: Ron Marrone, Gary Mattson, Rob Roberts, Mike Wolownik

Excused Absent: Megan Leigh, Karen Ulanski (ex-officio)

Board Staff Present: Leanne Kehres, Katie Givens, Lynn Minor

Call to order

**Budget Update** - A budget update was provided by Lynn Minor, Fiscal Director

**Branding/Social Media Policy** – Branding and Social Media Policies were reviewed. Ron Marrone made a motion to approve the policies as written. Seconded by Gary Matson. All vote Aye. Motion carried.

**Local Area Subsequent Certification and Designation** – A discussion was held regarding the requirement for the LWDB to submit for subsequent designation every two years and submit for subsequent designation every 4 years. A motion was made by Gary Matson to have the Executive Director prepare the required letters to submit to the CEOB Chair and the LWDB Chair for signature and to submit the required letters and documents to KDOC. Seconded by Rob Roberts. All vote Aye. Motion carried.

Bambee Follow-up – the Executive Director provided an update on the contract with Bambee for services.

Chair, Ron Marrone asked the Executive Director to provide him with a meal count for the annual board luncheon in November.

The meeting was adjourned.