Call Meeting order: Wynn Henderson called meeting to order.
Motion to approve that this meeting was open and was displayed as such.

Roll Call:
Absent: Dwayne Hiltbrand

Rolls and Procedures of the Committee: went over the rolls and procedures of the committee. May need to adjust them, if we run out of funding we may need to adjust to needs verses first come first served. Abstain from any voting if there is a conflict of interest. Discussion on when and if we should extend our services publicly.

Iowa County CDBG-EAP Grievance Procedure – Draft: Went over the draft and would like to add Health and Human Service Committee to hear appeals and make final decision.
Motion to accept Health and Humane Service Committee to the complaint form.

Nominating Chairperson: would like to table till the next meeting.

Policy and Procedures: