



CICS

Supporting Individuals. Strengthening Communities.

CICS Governing Board – Special Meeting Minutes

August 3, 2026

Franklin County Community Resource Center

Board Members Present: John Cochrane, John Derryberry, Richard Lukensmeyer, Gary Rayhons, Deb Schildroth, Jenni Stevenson. **Members Absent:** Bill Dodds, Julie Smith. **Staff Present:** Russell Wood, Meghan Freie, Lisa Hill.

Motion to approve the August 3, 2026 agenda. **Motion by Lukensmeyer, second by Derryberry. All ayes, motion carried.**

Wood presented a request to the Board to delegate to the CEO full authority to manage the day-to-day operations of CICS. **Motion to delegate to the Chief Executive Officer full authority to manage the day-to-day operations of CICS, including personnel, financial, and administrative matters, and to take all actions necessary to carry out CICS's contracts, provided such actions are consistent with the Board-approved budget, Board policies, and applicable law; the CEO will consult with the Board Chair or Vice-Chair before creating new positions by Rayhons, second by Stevenson. All ayes, motion carried.**

Next meeting will be August 27, 2026 at the Franklin County Community Resource Center, Hampton, IA.

Motion to adjourn by Derryberry, second by Rayhons. All ayes, motion carried.

Lisa Hill, Recording Secretary

Deb Schildroth, Board Chair
