Supporting Individuals. Strengthening Communities.

CICS Governing Board Minutes

October 22, 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. **Staff Present:** Russell Wood, Meghan Freie, Lisa Hill.

Motion to approve the October 22, 2026 agenda. Motion by Lukensmeyer, second by Stevenson. All ayes, motion carried.

Motion to approve the September 24, 2026 minutes. Motion by Stevenson, second by Rayhons. All ayes, motion carried.

Russell Wood, CEO presented the approved deliverables for the updated District Plan Activities and gave an overview as to why changes were made. Wood also provided an overview on the upcoming activities which will inform updates to the District plan.

Wood presented the claims report for September 29 and October 13, 2026. Motion by Derryberry, second by Cochrane to approve claims. All ayes, motion carried. Wood also provided the current expenditure report. Wood also presented the current expenditure report for each District.

Next Meeting is January 28, 2027.

Motion by Stevenson, second by Cochrane to adjourn. All ayes, motion carried.

_____ _____

Lisa Hill, Recording Secretary Deb Schildroth, Board Chair