DCAT Executive Teams Board Meeting

Minutes

July 27, 2023

10:00am

(Teams Meeting Due to less than 15 minutes of business)

**Present:** Phil Clifton, Amanda Marshall, Alan Archibold, Sarah Gibson (DCAT Coordinator)

**Absent:** Steve McCombs, Sharon Martin, Darrin Heater

**Introductions/Call Meeting to order:**  Call to order by Phil at 10:03am.

**Approval of Agenda:** Alan made a motion to approve the agenda. Amanda seconded the motion. Motion carried 3-0.

**Approve Meeting Minutes**: Amanda made a motion to approve the 3/16/23 Board Meeting Minutes. Alan seconded the motion. Motion carried 3-0.

**New Business:**

1. **Discussion/Vote DCAT/CPPC Coordinator’s COLA increase from 2.5% to 3% to match that of the county in FY24.**

Alan made a motion to approve the COLA raise from 2.5% to 3% to match that of Warren County for FY24. Amanda seconded the motion. Motion carried 3-0.

# Old Business

# Public Input

### Adjourn

There were no additional questions or comments from the Board. The next meeting will be the mandatory semi-annual meeting to be held in person August 17, 2023, at noon in Indianola.

Amanda motioned to adjourn the meeting. Alan seconded the motion. Motion carried 3-0. Meeting adjourned at 10:07am.