## **Red Barn Schoolhouse**

## Agenda

### for

# **Governing Board Meeting**

Wednesday October 1, 2025

Time: 9:00 AM - 11:30 AM

Location:

IWF Collaboration Room

830 North 14th Street, 3rd Floor

Council Bluffs, IA 51501

#### **AGENDA**

- 1. Roll Call
- 2. Approval of agenda
- 3. Approval of minutes
- 4. Vote on Governing Board Candidate & discussion about bd member conflicts of interest
- 5. Discussion of Role of AEA Admin Support
- 6. Vote on DLR Contract
- 7. Discussion of Hiring Policy
- 8. Discussion of Upcoming Events Archaeology Roadshow and Investor Dinner
- 9. Working Group Update
- 10. Fundraising and Financing Updates
  - CSGF, CSP, Lakin, USDA, Casey's
- 11. Public Relations Protocol and Next Steps
- 12. Public Comment
- 13. Adjournment