



Special Meeting of

Board of Directors

June 23, 2022

Present: Peggy Fisher, Terry Wilson, Julie Schilling and Stephen Swisher

Staff Present: Becky Passman and Sharon Schnoor

Meeting was called via zoom to approve items that had been deferred at the June 16, 2022 combined Board of Directors and Advisory Council meeting.

Motion made to approve Community Action of Southeast Iowa as a contracted service provider for FY22 made by Terry Wilson and seconded by Peggy Fisher. All were in favor.

Motion made to approve Community Action of Southeast Iowa as a contracted service provider for FY23 made by Terry Wilson and seconded by Steve Swisher. All were in favor.

Discussion was had regarding temporary increase in mileage reimbursement rate, with Steve Swisher putting forward the new IRS rate of 62 cents per mile and others suggesting 58 cents per mile. After discussion, motion made by Peggy Fisher and seconded by Terry Wilson to approve the temporary increase in the mileage rate for all Milestones employees and volunteers to 58 cents per mile effective July 1 through December 31, 2022. Motion approved with Steve Swisher abstaining. Steve wished the rate to be 62 cents per mile, the same as the IRS.

Motion made by Peggy Fisher to adjourn the meeting at 2:50 p.m. All were in favor.