

**IEC HOTEL CORPORATION
BOARD OF DIRECTORS
111 Court Avenue, Room 120, Des Moines
February 28, 2023 8:00 AM**

1. Roll Call – Gerard D. Neugent, President
2. Approve Minutes from December 13, 2022 Meeting
3. Performance Update - Chad Sorenson
4. Resolution approving Q4 coverage calculation – Tim Oswald
5. Next meeting date – To Be Determined
6. Adjournment