Region 1 Phone Meeting Minutes Executive Committee Workforce Innovation & Opportunity Act (WIOA) "Workforce Partners – Helping Iowa Work" <u>http://www.iowawdb.gov/r1_home</u>

August 25, 2020

11:00 a.m.

Executive Committee Members Present Via Phone:

Les Askelson, John Beard, Candace Drahn, and Jeff Madlom

Others Present:

Wendy Mihm-Herold, Lisa Curtin, Marla Loecke, Ron Axtell, and Kendra Kleve

CALL TO ORDER

- Welcome/Introductions Les Askelson, Chair Les Askelson welcomed everyone to the Executive Board meeting just after 11 a.m.
- Roll Call/ Call for Quorum Kendra Kleve (NICC) A voice roll call was taken and it was noted that a quorum was present.
- **3.** Approval of <u>Independent Contractor Agreement</u> for Board Support Motion by John Beard, seconded Candace Drahn. All ayes. Motion carried.

4. Approval of PY20 Board Budget <u>Local Plan Modification</u> Motion by Jeff Madlom, seconded John Beard. All ayes. Motion carried.

Both items will be included on the agenda for the next RWDB/CEO Board meeting in October for full board approval as well.

Les and John will go to Lisa's office to sign and then she will get state approval.

5. Adjourn

Motion by John Beard, seconded Candace Drahn. All ayes. Motion carried. Adjourned at 11:07am.