Approved CHIEF ELECTED OFFICIALS (CEOs)

Conference Call
Wednesday, May 22, 2019
4:00 p.m.
IowaWORKS
Three Triton Circle
Fort Dodge, IA 50501

CEO's in attendance: Bailey, Doug Loney, Sandy Rasmussen, Rick

Siepker, Clarence

CEO's absent: Cooper, Mike Thode, Bob

Guests in attendance: Vorrie, Melissa Hammersland, Michelle

I. Call the Meeting to Order

CEO Chairperson Doug Bailey called the CEO Conference Call to order on May 22, 2019 @ 4:03 p.m. in the IowaWORKS office, Three Triton Circle, Fort Dodge, Iowa.

II. Approval of Agenda –

a. CEO – Rick Rasmussen made the motion to approve, Seconded by Sandy Loney. Motion passed unanimously.

III. Approval of March board meeting Minutes -

a. CEO – Rick Rasmussen made the motion to approve, Seconded by Clarence Siepker. Motion passed unanimously.

IV. New Business:

a. Title I Policy Changes - State updated policy to ensure compliance. Updates included definitions of geographical area, eligibility/ineligibility and the steps to take, selection of adult mentors, assessments and support services, including spending guidelines. These have to be in effect by June 3, 2019.

CEO Vote:

i. CEO – Sandy Loney made the motion to approve the changes, Seconded by Clarence Siepker. Motion passed unanimously.

V. Elections of Chair/Vice Chair -

- **a. CEO Chair** Sandy Loney made the motion to re-elect Doug Bailey as Chairperson, Seconded by Clarence Siepker. Motion passed unanimously.
- **b. CEO Vice Chair** Sandy Loney made the motion to re-elect Mike Cooper as the Vice Chair, Seconded by Clarence Siepker. Motion passed unanimously.

VI. Adjournment -

a. CEO – Rick Rasmussen made the motion to approve, Seconded by Sandy Loney. Motion passed unanimously.

Meeting was adjourned at 4:07 p.m.