

|  |  |  |
| --- | --- | --- |
| *Voting Members* | *Present* | *Not Present* |
| *Craig Anderson* | *yes* |  |
| *Alan Armstrong* | *yes* |  |
| *Scott Belt* | *yes* |  |
| *Tom Brouilette* |  | *x* |
| *Ranell Drake* |  | *x* |
| *Raymond Drey* | *yes* |  |
| *Steve Green* | *yes* |  |
| *Darin Haake* | *yes* |  |
| *Randy Hickey* |  | *x* |
| *Jack Lloyd* | *yes* |  |
| *Lonnie Mayberry* |  | *x* |
| *Wane Miller* | *yes* |  |
| *John Muir* |  | *x* |
| *Keith Radig* | *yes* |  |
| *Rich Ruggles* | *yes* |  |
| *Erik Skoog* | *yes* |  |
| *Rick Thompson* | *yes* |  |
| *Walter Utman* |  | *x* |

|  |
| --- |
| *Attendees* |
| *Shawn Fick* |
| *Tammy Herbert* |
| *Rick Hunsaker* |
| *Jean Logan* |
| *Kaylene Page* |
| *Linda Rouse* |
| *Mark Thomsen* |

Date: Monday, August 3, 2020/Time: 3:00pm

Location: Bank Iowa Building-1108 Broadway, Denison Iowa

CEO Board Meeting Minutes

|  |
| --- |
| Action Item |

Call to Order/Pledge of Allegiance-Wane Miller

|  |
| --- |
| Action item |

Introductions

|  |
| --- |
| Action item |

Roll Call and establish Quorum

|  |
| --- |
| Action item |

Approval of Agenda-motion made by Craig Anderson and 2nd by Keith Radig-Unanimously approved

|  |
| --- |
| Action item |

Approve Agenda/Minutes of Previous Meeting-n/a

|  |
| --- |
| Action item-new business |

1. Adopt CEO By-Laws-term limit discussion. Motion made by Craig Anderson and 2nd by Keith Radig to accept as written. Unanimously approved. Motion carried.
2. Review and discussion of transportation/travel mileage rates. Motion made by Stephen Green for $.50 per mile. 2nd by Jack Lloyd. Unanimously approved. Motion carried.
3. Standing Committees-Wane discussed development of Finance Committee/Keith made a motion to continue with Executive Committee exclusively until development of Local Board. Wane 2nd motion. Unanimously approved. Motion carried.

|  |
| --- |
| Action item |

Fiscal Agent Financial Report

1. Rick Hunsaker Executive Director RegionXII COG/Mark Thomsen-please refer to attached graph. Discussed options regarding potential Service Provider Budgets (percentages). Keith made Motion to approve 60% option. Stephen 2nd. Eleven voting members approved. One opposed. Motion carried.

|  |
| --- |
| Action item |

Service Provider Reports:

1. Kaylene Page; Director of Workforce Development IWCC-discussed the Disaster Recovery Employment Program (Flood Grant)
2. Shawn Fick; Direct of Missions, Goodwill of the Great Plains-reported a strong demand continues for workers in several areas of the economy.
3. Linda Rouse; District Manager, American Job Center Division, Iowa Workforce Development-question and answer session.

|  |
| --- |
| Action item |

Nomination Form, WIWD Recruitment Form, Next Meeting

|  |
| --- |
| Action item |

Public Comments-none

|  |
| --- |
| Action item |

Motion to Adjourn made by Wane. 2nd Keith.

Next meeting tentatively scheduled for September 16, 2020 at 3p.m. in Denison, Iowa.