# South Central Iowa Workforce Area Local Workforce Development Board Full Board Meeting Minutes July 29, 2021 @ 4:00 p.m.

The meeting of the South Central Iowa Local Workforce Development Board was held on July 29, 2021 at 4:00 p.m. via Zoom.

# CALLED TO ORDER

Vice Chair McGee called the meeting to order at 4:00 p.m.

## ROLL CALL

**Board Members Present:** Trena Beske, Teri Bockting, Micheal Cockrum, Mark Cooper, Angela De La Riva, Kelli Hugo, Jim Keck, Thawng Lin, Monica Marshall, Natalie McGee, Joel Millikin, Craig Mommer, Ashleigh Richmond, Randy Westman, Jennifer Wilson

**Board Members Not Present**: Taren Ferguson, Mark Shaw, Mike Swarthout, Lori Wildman

LWDB Staff Present: Krista Tedrow - Executive Director

## **INTRODUCTION OF GUESTS**

Jennifer Erdmann - Title I Operations Manager, Ashley Utt - Executive Director Pathfinders RC&D, Linda Rouse – IWD District Manager, Lacie Westendorf – IWD Workforce Program Coordinator

## **CONSENT AGENDA**

Cockrum made a motion to approve the consent agenda, seconded by Westman. All ayes except Cockrum. Motion carries.

## **NEW MEMBER WELCOME/CHANGES TO MEMBERSHIP CATEGRORIES**

Marty Hardon resigned. Trena Beske joined the small business sector of the board. She owns Benchwarmers in Ottumwa. Jim Keck moved from apprenticeship to business. Taren Ferguson moved to apprenticeship programming. Ashleigh Richmond rotated with Patricia Mendoza for the Education & Training sector.

## SUCCESS STORY HIGHLIGHT

Erdmann did a highlight of a Title I program participant.

## **BOARD MEMBER HIGHLIGHT**

Finance committee and Teri Bockting were highlighted for all they have done for the board.

## **APPRENTICESHIP PILOT**

Lacie Westendorf gave an overview of the Incumbent Worker program.

## ALIGNMENT PROGRESS UPDATE

The boards overall alignment progress was discussed.

### STATEWIDE BOARD SUMMIT RECAP

Committee discussed the statewide board training in June and those who attended shared their experience.

#### **MONITORING REPORT**

Committee discussed the monitoring report. The findings were officially resolved.

#### **RURAL RESILIENCE & RECOVERY OFFICE**

Board discussed efforts in establishing a Rural Resilience & Recovery Office.

#### \*LOCAL PLAN

Cooper made a motion to approve the local plan to be posted for public comment, seconded by Marshall. Ayes all, motion carried unanimously.

## <u>GOALS</u>

Board members discussed the goals for the year.

#### PARTNER UPDATES

The board has 4 core title partners that provide services in the one stop center. Each partner gave an update.

#### FINANCIAL OVERVIEW

Board members discussed the financial overview and roles of the finance committee.

## \*BUDGET

Cooper made a motion to adopt the finance committee's recommended budget to present to the CEOs for approval, seconded by Keck. Roll call vote: yea: 14, nay: 0, motion carried unanimously.

## **OTHER BUSINESS**

There was none

## PUBLIC COMMENT

There was none

## ADJOURNMENT

Cooper made a motion to adjourn the meeting, seconded by Marshall. Meeting adjourned at 5:18 p.m.