



# Central Iowa CEO Board Meeting

August 11, 2023 – 8:00 a.m. to 9:00 a.m.

Virtual Meeting via Zoom

## Minutes

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> <li>Welcome, Check-In</li> </ul> Consent Agenda <ul style="list-style-type: none"> <li>Approve 8/11/2023 Agenda and 6/9/23 Minutes</li> </ul>	Steve Van Oort	I/D/A
<ul style="list-style-type: none"> <li>Steve Van Oort called the meeting to order at 8:04 am.</li> <li>Attendance: CEO Board: Steve Van Oort, Kisha Jahner, Heather Stancil, Mark Hanson, Erich Kretzinger. Local Board: T. Waldmann-Williams and Stacy Sime. Local Board Executive Director: Eric Kress</li> <li>Kisha Jahner motioned for approval of the 8/11/23 agenda and 6/9/23 minutes. Heather Stancil seconded. Ayes: All</li> </ul>		
<u>Accept Reports</u> <ol style="list-style-type: none"> <li>Finance (1.1)</li> <li>Performance (1.2)</li> <li>Compliance/Monitoring (1.3)</li> </ol>	Eric Kress	I/D/A
<ul style="list-style-type: none"> <li>Heather Stancil motioned to accept and file the Finance, Local Performance, and Compliance/Monitoring reports as presented. Erich Kretzinger seconded. Ayes: All</li> </ul>		
<u>Action:</u> Recommend Fiscal Agent/Grant Recipient <ul style="list-style-type: none"> <li>Polk County</li> </ul> Local Board Nominations/Appointments <ul style="list-style-type: none"> <li>Board Chair Appointment (2.1)</li> <li>Local Board Resignation and Appointment- Labor (2.2)</li> <li>Local Board Re-Appointments- Labor (2.3)</li> <li>Local Board Re-Appointments- Business (2.4)</li> <li>Local Board Appointments - Wagner Peyser (2.5) and Apprenticeship Vacancies)</li> <li>Local Board Finance Committee Representation</li> </ul> Approve Local Board Budget (4.1) Approve Local Board Selection of a One-Stop Operator. (4.2) <u>Discussion:</u> <ul style="list-style-type: none"> <li>County Communication Meetings</li> </ul>	Steve Van Oort  Steve Van Oort  Steve Van Oort   Eric Kress	I/D/A  I/D  I/D/A   I/D
<ul style="list-style-type: none"> <li>Mark Hanson mentioned to approve the use of Central Iowa Juvenile Detention Center for fiscal agent services. Erich Kretzinger seconded. Ayes: All</li> </ul>		

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<ul style="list-style-type: none"><li>• <i>Erich Kretzinger motioned to appoint Stacy Sime as Central Iowa Local Board Chair. Kisha Jahner seconded. Ayes: All</i></li><li>• <i>Mark Hanson motioned to accept the resignation of Pat Wells, representative of registered apprenticeship, from the local board. Kisha Jahner seconded. Ayes: All</i></li><li>• <i>Mark Hason motioned to approve the appointment of Jeremy Lindquist to the Central Iowa Workforce Development Board as representative for registered apprenticeship. Erich Kretzinger seconded. Ayes: All</i></li><li>• <i>Erich Kretzinger motioned to approve the CLEO’s recommendation to reappoint Tom Hayes to the Local Workforce Board as a labor member. Mark Hanson seconded. Ayes: All.</i></li><li>• <i>Heather Stancil motioned to approve the CLEO’s recommendation to reappoint Marcanne Lynch and Sonia Sledge as Local Board Business Members. Erich Kretzinger seconded. Ayes: All</i></li><li>• <i>Erich Kretzinger motioned to accept the appointment of William Berning by Beth Townsend, as representative on the board for the Wagner-Peyser Act. Kisha Jahner seconded. Ayes: /All.</i></li><li>• <i>Mark Hanson motioned to accept the program year 23 budget as presented. Kisha Jahner seconded. Ayes: All.</i></li><li>• <i>Mark Hanson motioned to approve the recommendation for the One Stop Operator to be filled by the Central Iowa Core Partner Consortium, with IWD serving as sub-recipient. Erich Kretzinger seconded. No Vote.</i></li><li>• <i>Mark Hanson voted to rescind the recommendation. Erich Kretzinger seconded. The topic has been tabled.</i></li></ul>		
Wrap Up and Adjourn	Steve Van Oort	I/D/A
<ul style="list-style-type: none"><li>• <i>Kisha Jahner motioned to adjourn the meeting. Mark Hanson seconded. Meeting adjourned at 9:24 am.</i></li></ul>		