

## **Central Iowa CEO Board Meeting**

August 25, 2023 – 4:00 p.m. to 4:30 p.m.

## Virtual Meeting via Zoom

Minutes			
	Agenda Item	Person Responsible	Status
Call to C	Drder		
•	Welcome, Roll Call	Steve Van Oort	I/D/A
Consent	t Agenda		
•	Approve 8/25/2023 Agenda		
٠	Steve Van Oort called the meeting to order at 4:01pm.		
•	In attendance: Erich Kretzinger, Mark Hanson, Steve Van Oort, Li Doug Cupples.	sa Heddens, Heather Stancil, Kis	ha Jahner,
٠	Erich Kretzinger motioned to approve the consent agenda. Lisa H	eddens seconded. Ayes: All	
Action: •	<ul> <li>Approve Local Board Selection of a One-Stop Operator.</li> <li>Local Board Nominations Review</li> <li>Lana Pol</li> <li>Trisha Rivas</li> </ul>	Steve Van Oort Steve Van Oort	I/D/A I/D/A
•	Heather Stancil motioned to "remove from the table" the action the One Stop Operator. Ayes: All. Discussion occurred. Heather Stancil motioned to recommend the action of approving Operator. Ayes: Erich Kretzinger, Mark Hanson, Steve Van Oort, I Cupples. Neighs: Kisha Jahner. Mark Hanson motioned to appoint Lana Pol to the Central Iowa M Heddens seconded. Ayes: All	the Local Board Selection of the Lisa Heddens, Heather Stancil, D	One Stop oug
Remind	ers:		
•	 If you are willing to serve on the Local Board Finance Committee, c	contact Eric.	
٠	Please consider adding CIWD to a County Supervisor "work session	"	
Wrap Up and Adjourn		Steve Van Oort	I/D/A
•	Motion to adjourn by Lisa Heddens, seconded by Doug Cupples. Meeting adjourned at 4:29 pm.	1	<u> </u>