Central Iowa Workforce Development Board and Central Iowa CEO Board JOINT QUARTERLY BOARD MEETING

Thursday, November 12, 2020 – 7:30 a.m. to 9:30 a.m.

Join Zoom Meeting: https://zoom.us/j/94872678265?pwd=MGN4SktsSGFzSU9IQ0NySjhLb3VvUT09 Or Dial: 312 626 6799 US (Chicago) Meeting ID: 948 7267 8265 Passcode: 075677

Agenda Item Person Status Responsible Steve Van Oort/ I Welcome and Call to Order T Waldmann-Williams **Consent Agenda** Steve Van Oort/ Ι. CIWDB I/D/A T Waldmann-Williams November 13, 2020 Agenda August 13, 2020 Meeting Minutes I/D/A Central Iowa CEO Board November 13, 2020 Agenda August 13, 2020 Minutes New Business and Committee Reports Ш. **Executive Committee** T Waldmann-Williams CIWDB FY21 Budget Stacv. Heather I/D/A Stacy, Heather • Selection of Fiscal Agent for Ticket to Work Funds I/D/A T, Larry, Reviewers Procurement Recommendations o Youth and Young Adult Service Provider I/D/A I/D/A o Adult and Dislocated Worker Service Provider I/D/A o One-Stop Operator T. Heather I/D/A Consideration of MOU Extension I/D/A Stacy Finance Committee Appointment – Tom Leners 111. Stacy Sime **Finance Committee** Stacy, Heather I/D/A Annual Review of TTW Allocation to IES Jodi, Lisa, Galen, I/D **Review of the Finance Reports** Heather • Children and Families of Iowa Financial Report CIWDB Financial Report Ticket to Work Financial Report 0 • IES Financial Report Planning and Operations Committee IV. Larry McBurney I/D V. Youth Committee Paula Martinez I/D

AGENDA

VI.	Disability Access CommitteeNDEAM Event Update	Leslie McCarthy	I/D
VII.	CEO BoardCIWDB Board CertificationPolk County Auditor- Fiscal Agent	Steve Van Oort	I/D I/D
VIII.	 Core Partner Updates Title I Adult/Dislocated Worker Title I Youth and Young Adult Title II Adult Education and Family Literacy Monitoring Report 	Galen/Sarah Jodi Spargur-Tate Eric Sundermeyer	I/D I/D I/D
	 November Board Report Title III Wagner-Peyser Title IV Vocational Rehabilitation 	Sara Bath Ashley West	I/D I/D
IX.	Announcements	All	
Х.	Adjournment	T/Steve	

Next Meeting Date: February 11, 2021 (7:30 – 9:30 a.m.)