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

Thursday, February 11, 2021 - 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

Agenda Item	Person Responsible	Status
Welcome and Call to Order	Steve Van Oort/ T Waldmann-Williams	I
1. Consent Agenda		
 Central Iowa CEO Board February 11, 2021 Agenda November 13, 2020 Minutes Welcome New CEOs Story County – Lisa Heddens Madison County – Heather Stancil Warren County – Darren Heater 	Steve Van Oort	CEO: I/D/A
 CIWDB February 11, 2021 Agenda November 13, 2020 Meeting Minutes 	T Waldmann-Williams	CIWDB: I/D/A
New Pusiness and Committee Penerts		
New Business and Committee Reports 2. Nominations and Elections	All	CIWDB: I/D/A I/D/A I/D/A I/D/A I/D/A I/D/A I/D/A I/D/A I/D/A
 Executive Committee Ticket to Work Funds Motion Statement: Executive Committee Actions and Recommendations Fiscal Agent Transition to Polk County Auditor Central Iowa Monitoring Update 	T Waldmann-Williams Stacy, Heather	CIWDB: I/D/A I/D/A I/D
4. Customer Service Plan	All	CIWDB:

	Develop Customer Service Plan Advisory Group – call for		I/D/A
	3 volunteers		
5.	Finance Committee	Stacy Sime	CIWDB:
	 Review of the Finance Reports 		I/D
	 Children and Families of Iowa Financial Report 	Jodi Spargur-Tate	
	o CIWDB Financial Report	Heather Garcia	
	 Ticket to Work Financial Report 	Heather Garcia	
	o IES Financial Report	Heather Garcia	
6.	Planning and Operations Committee	Larry McBurney	CIWDB:
	 CIWDB Committee Summaries 		I/D/A
	 CIWDB Committee Membership and Vacancies 		I/D
	 Action Consideration: 		I/D/A
	 Require Committee Participation with Board 		
	Membership		
7.	Youth Committee	Paula Martinez	I/D
8.	Disability Access Committee	Leslie McCarthy	I/D
9.	CEO Board	Steve Van Oort	I/D
10.	Core Partner Updates		
	 Title I Adult/Dislocated Worker 	Jodi Spargur-Tate	I/D
	 Title I Youth and Young Adult 	Jodi Spargur-Tate	I/D
	 Title II Adult Education and Family Literacy 	Eric Sundermeyer	I/D
	Title III Wagner-Peyser	Sara Bath	I/D
	 Title IV Vocational Rehabilitation 	Ashley West	I/D
11.	Announcements	All	
12.	Adjournment	Steve Van Oort	CEO
			I/D/A
		T Waldmann-Williams	CIWDB
			I/D/A

2021 Meeting Dates:

May 13, 2021 (7:30 – 9:30 a.m.) August 12, 2021 (7:30 – 9:30 a.m.) November 11, 2021 (7:30 – 9:30 a.m.)