

Central Iowa Workforce Development Board  
 Central Iowa CEO Board  
 JOINT QUARTERLY BOARD MEETING  
 Thursday, May 12, 2022 – 8:00 a.m. to 10:00 a.m.



In-Person: Polk County River Place  
 Room 1  
 2309 Euclid Avenue  
 Des Moines, IA 50310

OR

Join by Zoom: <https://zoom.us/j/94872678265?pwd=MGN4SktsSGFzSU9lOQ0NySjhLb3VvUT09>

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/<br>T Waldmann-Williams                        | I  |
| <b>1. Consent Agenda</b><br><u>Central Iowa CEO Board</u> <ul style="list-style-type: none"> <li>• May 12, 2022 Agenda</li> <li>• February 10, 2022 Minutes</li> <li>• CIWDB Budget Updated with Funds Transfer</li> </ul> <u>CIWDB</u> <ul style="list-style-type: none"> <li>• May 12, 2022 Agenda</li> <li>• February 10, 2022 Minutes</li> <li>• CIWDB Budget Updated with Funds Transfer</li> </ul>  | Steve Van Oort<br><br><br><br><br><br><br>Waldmann-Williams   | CEO:<br>I/D/A<br><br><br><br><br><br><br>CIWDB:<br>I/D/A                 |
| <b>2. CLEO Fiscal Agent Update</b>  | Steve Van Oort  | I/D  |
| <b>3. One-Stop Operator</b> <ul style="list-style-type: none"> <li>• OSO Report and Core Partner Updates</li> <li>• Grow With Google</li> </ul>   | Bri Steirer/<br>Core Partners                                 | I/D  |
| <b>4. Local Plan</b><br><u>CIWDB</u> <ul style="list-style-type: none"> <li>• Local Plan – Consider Action to approve the CIWDB Local Plan with revisions and submit to the State for approval.</li> </ul><br><u>Central Iowa CEOs</u> <ul style="list-style-type: none"> <li>• Local Plan – Consider Action to approve the CIWDB Local Plan with revisions and submit to the State for approval.</li> </ul>  | T Waldmann-Williams<br><br><br><br><br><br><br>Steve Van Oort | CIWDB:<br>I/D/A<br><br><br><br><br><br><br>CEO:<br>I/D/A                 |
| <b>5. Executive Committee</b><br><u>CIWDB:</u> <ul style="list-style-type: none"> <li>• Contracting Ending 6/30/2022               <ul style="list-style-type: none"> <li>○ Title I Adult &amp; Dislocated Worker (CFI)</li> <li>○ Title I Youth &amp; Young Adult (CFI)</li> <li>○ One-Stop Operator (CFI)</li> </ul> </li> <li>• Executive Director and Board Support               <ul style="list-style-type: none"> <li>○ Job Description</li> </ul> </li> </ul> | T Waldmann-Williams   | CIWDB:<br><br><br><br><br><br><br>I/D/A<br><br><br><br><br><br><br>I/D/A |

Mission – To build a quality workforce for today and tomorrow.

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|--|---|--|
| <ul style="list-style-type: none"> <li>○ Board Support Duties</li> </ul> <p><u>Central Iowa CEOs:</u></p> <ul style="list-style-type: none"> <li>● CEO Review and Possible Action Regarding the CIWDB Adult &amp; Dislocated Worker Service Provider Contract, Youth &amp; Young Adult Service Provider Contract and the One-Stop Operator Contract all ending on 6/30/2022. <ul style="list-style-type: none"> <li>○ Title I Adult &amp; Dislocated Worker (CFI)</li> <li>○ Title I Youth &amp; Young Adult (CFI)</li> <li>○ One-Stop Operator (CFI)</li> </ul> </li> </ul> |   | <p><b>CEO:</b><br/>I/D/A</p>   |
| <p><b>6. Finance Committee</b></p> <p><u>CIWDB:</u></p> <ul style="list-style-type: none"> <li>● Draft FY2023 CIWDB Budget</li> </ul> <p><u>Central Iowa CEOs:</u></p> <ul style="list-style-type: none"> <li>● Draft FY2023 CIWDB Budget</li> <li>● Financial Reports <ul style="list-style-type: none"> <li>○ CFI – Title I Programs</li> <li>○ CIWDB</li> <li>○ Ticket to Work</li> </ul> </li> </ul>   | <p>Stacy Sime</p> <p>Steve Van Oort</p> <p>Stacy Sime</p> | <p><b>CIWDB:</b><br/>I/D/A</p> <p><b>CEO:</b><br/>I/D/A</p> <p>I/D</p> |
| <p><b>7. Planning &amp; Operations</b></p> <ul style="list-style-type: none"> <li>● Local Policy &amp; Procedures <ul style="list-style-type: none"> <li>○ Policy Recommendations</li> </ul> </li> </ul>   | <p>Larry McBurney</p>                                     | <p><b>CIWDB:</b><br/>I/D/A</p>   |
| <p><b>8. Youth Committee</b></p>   | <p>Paula Martinez</p>                                     | <p>I/D</p>   |
| <p><b>9. Disability Access Committee</b></p>   | <p>DAC Members</p>  | <p><b>CIWDB:</b><br/>I/D</p>   |
| <p><b>10. Next Steps</b></p> <ul style="list-style-type: none"> <li>● NAWB Forum Update from Attendees</li> <li>● June 9, 2022 Statewide Local Board Training</li> <li>● August 11, 2022 Meeting Location – TBD</li> <li>● EO Officer</li> </ul>   | <p>Heather Garcia</p>                                     | <p>I/D<br/>I/D<br/>I/D<br/>I/D</p>                                     |
| <p><b>11. Announcements</b></p>  | <p>All</p>  | <p>I/D</p>   |
| <p><b>12. Adjournment</b></p>  | <p>Steve Van Oort</p> <p>T Waldmann-Williams</p>          | <p><b>CEO:</b><br/>I/D/A</p> <p><b>CIWDB:</b><br/>I/D/A</p>            |

Next Meeting – August 11, 2022