

Central Iowa Workforce Development Board  
 Central Iowa CEO Board  
 JOINT QUARTERLY BOARD MEETING  
 Thursday, August 11, 2022 – 8:00 a.m. to 10:00 a.m.



In-Person:     **IBEW Local 347 Union Hall**  
                           6809 Bellagio Ct.  
                           Ankeny, IA 50021

OR

Join by Zoom:   <https://zoom.us/j/94872678265?pwd=MGN4SktsSGFzSU9lO0NySjhLb3VvUT09>

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
<b>1. Consent Agenda</b> <u>Central Iowa CEO Board</u> <ul style="list-style-type: none"> <li>• August 11, 2022 Agenda</li> <li>• May 12, 2022 Minutes</li> <li>• Amended CIWDB FY23 Budget</li> </ul> <u>CIWDB</u> <ul style="list-style-type: none"> <li>• August 11, 2022 Agenda</li> <li>• May 12, 2022 Minutes</li> <li>• Amended CIWDB FY23 Budget</li> </ul>	Steve Van Oort           T. Waldmann-Williams	<b>CEO:</b> I/D/A           <b>CIWDB:</b> I/D/A
<b>2. Executive Director Update</b>	T. Waldmann-Williams	I/D
<b>3. Board Member Updates</b> <ul style="list-style-type: none"> <li>• Recognition of Form Board Members               <ul style="list-style-type: none"> <li>○ Jeff Vroman</li> <li>○ Larry McBurney</li> </ul> </li> </ul>		
<b>4. One-Stop Operator</b> <ul style="list-style-type: none"> <li>• OSO Report and Core Partner Updates</li> </ul>	Ashley West/ Core Partners	I/D
<b>5. One-Stop Certification</b> <ul style="list-style-type: none"> <li>• Review with possible action for Self-Assessment Team and Evaluation Team.</li> </ul>	Ashley West	<b>CIWDB:</b> I/D/A    <b>CEO:</b> I/D/A
<b>6. Proposed Travel Policy Change – Service Provider</b>	Heather Garcia	<b>CIWDB:</b> I/D/A
<b>7. Executive Committee</b> <u>CIWDB:</u> <ul style="list-style-type: none"> <li>• Strategic Plan/Local Plan Development</li> <li>• Monitoring               <ul style="list-style-type: none"> <li>○ Local (Program &amp; Fiscal)</li> <li>○ State Fiscal Monitoring</li> <li>○ DOL</li> </ul> </li> </ul>	T. Waldmann-Williams	I/D

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

<b>8. Finance Committee</b> <ul style="list-style-type: none"> <li>• Financial Reports (June 2022) <ul style="list-style-type: none"> <li>○ CFI – Title I Programs</li> <li>○ CIWDB</li> <li>○ Ticket to Work</li> </ul> </li> </ul>	Stacy Sime	I/D
<b>9. Planning &amp; Operations</b> <ul style="list-style-type: none"> <li>• Planning &amp; Operations Chair Update</li> </ul>	T. Waldmann-Williams	<b>CIWDB:</b> I/D
<b>10. Youth Committee</b>	Paula Martinez	I/D
<b>11. Disability Access Committee</b>	Marcanne Lynch	<b>CIWDB:</b> I/D
<b>12. Next Steps</b> <ul style="list-style-type: none"> <li>• November 10, 2022 Meeting Location – TBD</li> <li>• EO Officer</li> </ul>	Heather Garcia	I/D I/D
<b>13. Announcements</b>	All	I/D
<b>14. Adjournment</b>	Steve Van Oort  T. Waldmann-Williams	<b>CEO:</b> I/D/A  <b>CIWDB:</b> I/D/A

Next Meeting – November 10, 2022