Central Iowa Workforce Development Board Central Iowa CEO Board JOINT QUARTERLY BOARD MEETING Wednesday, August 25, 2021 – 8:00 a.m. to 10:00 a.m.



Hybrid:

In Person at Weiler, 815 Weiler Drive, Knoxville OR Via Zoom

MINUTES

Agenda Item	Person Responsible	Status
Welcome and Call to Order	Steve Van Oort/ T Waldmann-Williams	
1. Consent Agenda		
Central Iowa CEO Board	Steve Van Oort	CEO:
 August 25, 2021 Agenda 		I/D/A
 May 13, 2021 Minutes 		
Modified FY22 Draft Budget		
o Ticket to Work Funding to pay Board Training Expenses		
from 6/11/2021		
 Utilize up to \$1200 of Outreach Funding for the Marion 		
County Event 8/25/21		
<u>CIWDB</u>	T Waldmann-Williams	CIWDB:
 August 25, 2021 Agenda 		I/D/A
 May 13, 2021 Minutes 		
 Modified FY22 Draft Budget 		
 Ticket to Work Funding to pay for Board Training 		
Expenses from 6/11/2021		
 Utilize up to \$1200 of Outreach Funding for the Marion 		
County Event 8/25/21		
Insurance Renewal		

Steve Van Oort called the meeting to Order at 8:03 a.m.

<u>CIWDB Attendance:</u> Sara Bath, Rob Denson, Tom Hayes, Amy Landas, Larry McBurney, Leslie McCarthy, Paula Martinez, Robin Pfalzgraf, Michelle Rich, Stacy Sime, Eric Sundermeyer, Sailu Timbo, Teri Vos, Jeff Vroman, T Waldmann-Williams, Pat Wells.

CIWDB Absent: Tom Leners, Marcanne Lynch, Scott Turczynski.

Central Iowa CEO Board Attendance: Doug Cupples, Mark Hanson, Lisa Heddens, Kisha Jahner, Steve Van Oort.

Central Iowa CEO Board Members Absent: Darrin Heater, Heather Stancil, Bill Zinnel.

<u>Guests:</u> Megan Weiler Green, Brianna Steirer, Jodi Spargur-Tate, Cheryl Johnson, Natasha Shipp, Heather Brooks, Paul LaMunyon.

Board Support: Heather Garcia, Johnna Forbes, Taylor Williams.

Central Iowa CEO Board:

Motion by Mark Hanson, **second** by Kisha Jahner to approve the August 25, 2021 Agenda, May 13, 2021 Minutes and the Modified FY22 Draft Budget. **Ayes:** All. **Motion carried.**

CIWDB:

Motion by Larry McBurney, **second** by Michelle Rich to approve the August 25, 2021 Agenda, May 13, 2021 Minutes and the Modified FY22 Draft Budget. **Ayes:** All. **Motion carried.**

2.	Weiler Welcome	Megan Weiler Green	I/D
3.	Board Member Updates	T Waldmann-Williams	I/D
	 Recognition of Former Board Member – Pat Brown 		
4.	Central Iowa Local Plan		
	 CIWDB: Draft Local Plan – Consider Action to approve the plan for public comment and submission. 	Larry McBurney/T Waldmann-Williams	CIWDB: I/D/A
	 Central Iowa CEO Board: Draft Local Plan – Consider Action to approve the plan for public comment and submission. 	Steve Van Oort	CEO: I/D/A

<u>CIWDB:</u> Motion by Rob Denson, second by Stacy Sime to approve the Central Iowa Local Plan for public comment and submission to the State. Ayes: All. Motion carried.

<u>Central Iowa CEO Board:</u> Motion by Kisha Jahner, second by Mark Hanson to approve the Central Iowa Local Plan for public comment and submission to the State. **Ayes:** All. **Motion carried.**

5. 0	One-Stop Operator and MOU Updates	Bri Steirer	I/D
	OSO Report		
<u>C</u>	 Consider the Executive Committee's recommendation to approve the MOU for Central Iowa. 	T Waldmann-Williams	CIWDB: I/D/A
<u>(</u>	 Central Iowa CEO Board: CEO Review and possible action regarding the Central Iowa MOU. 	Steve Van Oort	CEO: I/D/A

<u>CIWDB:</u> Motion by Larry McBurney, **second** by Stacy Sime to approve the MOU for Central Iowa. **Ayes:** All. **Motion** carried.

<u>Central Iowa CEO Board:</u> Motion by Kisha Jahner, **second** by Mark Hanson to approve the MOU for Central Iowa. **Ayes:** All. **Motion carried.**

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6.	Core Partner Updates		
	 Title I Youth and Young Adult 	Jodi Spargur-Tate	I/D
	 Title I Adult and Dislocated Worker 	Jodi Spargur-Tate	I/D
	 CFI/Central lowa Ticket to Work 	Diane Hernandez	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 	Leslie McCarthy/	I/D
		Ashley West	
7.	Executive Committee	T Waldmann-Williams	CIWDB:

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Consider recommendation made by the Executive		I/D/A
Committee to approve the Ticket to Work Contract.	ali Caratura et Arrago All Man	<u> </u>
Motion by Stacy Sime, second by Larry McBurney to approve the Ticket to Worcarried.	rk Contract. Ayes: All. Mo	tion
Carried.		
8. Finance Committee	Stacy Sime	I/D
Financial Reports		
CFI – Title I Programs – June 2021		
CFI – Title I Programs – July 2021		
CIWDB		
Ticket to Work		
9. Planning & Operations	Larry McBurney	I/D
10. Youth Committee	Sailu Timbo	I/D
11. Disability Access Committee	Leslie McCarthy	I/D
12. Elections and Appointments	T Waldmann-Williams	CIWDB:
 Committee Member Appointments 		I/D/A
 CIWDB Interim Vice Chair Nominations and Election 		I/D/A
Motion by Teri Vos, second by Michelle Rich to appoint the slate of candidates the Central Iowa Workforce Development Board. Ayes: All. Motion carried.		
the Central Iowa Workforce Development Board. Ayes: All. Motion carried. Motion by Stacy Sime, second by Michelle Rich to nominate and elect Amy Lan Development Board – Vice Chair. Ayes: All. Motion carried.	das as the Central Iowa W	orkforce
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