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.



<u>In-Person:</u> IBEW Local 347 Union Hall

6809 Bellagio Ct.

Ankeny, IA 50021

<u>OR</u>

Join by Zoom

MINUTES

Agenda Item	Person Responsible	Status
	Steve Van	1
	Oort/	
Welcome and Call to Order	T. Waldmann-	
	Williams	
Steve Van Oort called the meeting to order at 8:00 a.m.		
1. Consent Agenda		
Central Iowa CEO Board	Steve Van	CEO:
• August 11, 2022 Agenda	Oort	I/D/A
 May 12, 2022 Minutes 		
Amended CIWDB FY23 Budget		
CIWDB		CIWDB:
• August 11, 2022 Agenda	T. Waldmann-	I/D/A
 May 12, 2022 Minutes 	Williams	
Amended CIWDB FY23 Budget		
CEO Attendance: Bill Zinnel, Doug Cupples, Heather Stancil Steve Van Oort, Lisa		
Heddens, Kisha Jahner.		
CEO Absent: Mark Hanson, Darren Heater.		
CIWDB Attendance: Sara Bath, Kathleen Davis, Tom Leners, Marcanne Lynch,		
Paula Martinez, Robin Pfalzgraf, Michelle Siebert, Stacy Sime, Sonia Sledge, Eric		
Sundermeyer, Teri Vos, T Waldmann-Williams, Pat Wells.		
CIWDB Absent: Rob Denson, Tom Hayes, Ashley Johnson, Amy Landas, Jeff		
Vroman, Larry McBurney.		
Guests: Teresa Hovell, Kyra Hawley, Heather Brooks, Cheryl Johnson, Paul		
LaMunyon, Ashley West.		
Board Support: Heather Garcia, Eric Kress.		
CEOs:		
Motion by Kisha Jahner, second by Doug Cupples to approve the August 11, 2022,		

Carried. CiwDB: Motion by Paula Martinez, second by Stacy Sime to approve the August 11, 2022, Agenda, the May 12, 2022, Minutes and the CIWDB Budget. Ayes: All. Motion carried. 2. Executive Director Update 3. Board Member Updates • Recognition of Form Board Members • Jeff Vroman • Larry McBurney 4. One-Stop Operator • OSD Report and Core Partner Updates 5. One-Stop Certification • Review with possible action for Self-Assessment Team and Evaluation Team. CIWDB: Motion by Pat Wells, second by Marcanne Lynch to approve the Self-Assessment Team and Evaluation Team. Ayes: All. Motion carried. CEO's: Motion by Pat Wells, second by Doug Cupples to approve the Self-Assessment Team and Evaluation Team. Ayes: All. Motion carried. CEO's: Motion by Paula Martinez, second by Pat Wells to approve the Proposed Travel Policy Change – Service Provider. Ayes: All. Motion carried. CIWDB: Motion by Paula Martinez, second by Pat Wells to approve the Proposed Travel Policy Change – Service Provider. Ayes: All. Motion carried. 7. Executive Committee CIWDB: Motion by Paula Martinez, second by Pat Wells to approve the Proposed Travel Policy Change – Service Provider. Ayes: All. Motion carried. 7. Executive Committee CIWDB: O Local (Program & Fiscal) O State Fiscal Monitoring O Local (Program & Fiscal) O State Fiscal Monitoring O CH – Title I Programs CIWDB O CH – Title I Programs CIWDB O Tikket to Work 9. Planning & Operations Planning & Operations VID Voult Committee Paula Martinez	Agenda, the May 12, 2022, Minutes and the CIWDB Budget. Ayes: All. Motion		
Motion by Paula Martinez, second by Stacy Sime to approve the August 11, 2022, Agenda, the May 12, 2022, Minutes and the CIWDB Budget. Ayes: All. Motion carried. T. Waldmann-Williams			
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10. Youth Committee Paula Martinez I/D	Planning & Operations Chair Update	Williams	I/D
	10. Youth Committee	Paula Martinez	I/D

11. Disability Access Committee	Marcanne	CIWDB:
	Lynch	I/D
12. Next Steps	Heather	
 November 10, 2022 Meeting Location – TBD 	Garcia	I/D
EO Officer		I/D
13. Announcements	All	I/D
14. Adjournment	Steve Van	CEO:
	Oort	I/D/A
	T. Waldmann-	CIWDB
	Williams	I/D/A
CEOs: Motion by Bill Zinnel, second by Doug Cupples to adjourn the meeting. Ayes: All. Motion carried.		
CIWDB: Motion by Pat Wells, second by Marcanne Lynch to adjourn the meeting. Ayes: All. Motion carried.		
Meeting adjourned at 10:04 a.m.		