

**East Central Iowa Workforce Development Board
Executive Committee Meeting**

Friday, September 16, 2022
10:30 a.m. – 11:15 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/86824024093?pwd=bHBCQ3B0L3ZxNm5VdkxmV1NtQ0t1Zz09>

Or Dial: 1.312.626.6799

Meeting ID: 868 2402 4093 Passcode: 953989

AGENDA

Voting Item	Agenda Item	Person Responsible
*	Call to Order <ul style="list-style-type: none"> • Welcome and Call to Order Consent Agenda <ul style="list-style-type: none"> • Approve 9/16/2022 Agenda • Approve 7/29/2021 Minutes 	Stefanie Rupert
*	PY22/FY23 Amended Budget with Budget Narrative	Liz Rodriguez
*	Expense Policy	Liz Rodriguez
*	ECIWDB Workflow and Committee Descriptions	Liz Rodriguez
*	Additional Board Support <ul style="list-style-type: none"> • Review with Possible Action to Hire Additional Board Staff 	Liz Rodriguez
*	One-Stop Certification <ul style="list-style-type: none"> • Certification Team (Advisory Group) 	Liz Rodriguez
	Shared Liability Update	Liz Rodriguez
	Board Realignment Discussion	Stefanie Rupert
*	Adjourn	Stefanie Rupert