North Central Iowa Workforce Development Board and

North Central Iowa CEO Board Meeting

JOINT QUARTERLY MEETING

Thursday, August 19, 2021 4:00 p.m.- 6:00 p.m.

In person option: IowaWORKS, 3 Triton Circle, Room B – Hall, Fort Dodge, IA

Join Zoom Meeting:

https://zoom.us/j/95657896102?pwd=dWhOSXp4c1hNZUtuS21INHIsVzZPZz09

Or Dial: 1.312.626.6799 Meeting ID: 956 5789 6102 Passcode: 681850

Minutes

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order	Sandy Loney, Luke Hugghins	I
Meeting was called to order at 4:05 p.m. CEOs Present: Bob Thode, Jeff Ives, Jerry Kloberdanz, Rick Rasmussen, Sandy Loney, Scott Becker		
NCIWDB Members Present: Melody Haman, Ed Shimkat, Kelly Hindman, Luke Hugghins, Kenneth Witham, Cheryl O'Hern, Shelly Blunk, Emily Williams, Faith Miller, Lori Kolbeck NCIWDB Members Absent: Todd Degner, Tonya Heier, Kyle Bangert, Jeremy Gibbs, Allan Peterson, Mike Sunken, Shane Harrison, Abby Underberg NCIWDB Staff: Heather Garcia, Taylor Williams, Johnna Forbes		
Guests: Brianne Steirer		
 CEO Consent Agenda August 19, 2021 Agenda May 20, 2021 Minutes North Central Iowa LWDB Consent Agenda 	Sandy Loney	CEO: I/D/A NCIWDB:
August 19, 2021 AgendaMay 20, 2021 Minutes	Luke Hugghins	I/D/A
<u>CEO:</u> Motion by Bob Thode, second by Jeff Ives to approve the August 19, 2021 Agenda and the May 20, 2021 Minutes. Ayes: All. Motion carried.		
NCIWDB: Motion by Faith Miller, second by Emily Williams to approve the August 19, 2021 Agenda and the May 20, 2021 Minutes. Ayes: All. Motion carried.		

One-Stop Operator Introduction of SPPG	Heather Garcia/Brianna Steirer	I/D
4. Disability Access Committee Update	Lori Kolbeck	I/D
5. WIOA Core Partner Update		
 Title I (Children & Families of Iowa) 	Teresa Larson-White	I/D
Title II (Adult Education and Literacy)	Abby Underberg	I/D
Title III (Wagner-Peyser)	Faith Miller	I/D
 Title IV (Vocational Rehabilitation) 	Lori Kolbeck	I/D
6. Webster City Expansion Office	Faith Miller	NCIWDB: I/D/A
		CEO: I/D/A
NCIWDB: Motion by Kelly Hindman, second by Ed Shimkat to close		
the Webster City Expansion Office and offer services by appt. only		
and to travel to meet customers as needed within the community.		
CFOor Making by Diele Deserves and a second by Date The date of the		
<u>CEOs:</u> Motion by Rick Rasmussen, second by Bob Thode to close the Webster City Expansion Office and offer services by appt. only and		
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to travel to meet customers as needed within the community.7. Proposed Committee Descriptions	Heather Garcia	I/D/A
NCIWDB: Motion by Kelly Hindman, second by Faith Miller to	rieather Garcia	1/D/A
approve the proposed committee descriptions. Ayes: All. Motion		
carried.		
8. Selection of Fiscal Agent for Ticket-to-Work PY20 and PY21 Funds	Heather Garcia	NCIWDB: I/D/A
NCIWDB: Motion by Faith Miller, second by Kelly Hindman to		
approve Central Iowa Juvenile Detention Center as the Fiscal Agent		
for the Ticket-to-Work Funds for PY20 and PY21. Also, to transfer		
over funds from the Region 12 COG to Central Iowa Juvenile		
Detention Center. Ayes: All. Motion carried.		
9. North Central Iowa Local Plan	Heather Garcia	I/D/A
		CEO:
		I/D/A
NCIWDB: Motion by Lori Kolbeck, second by Kelly Hindman to approve		
the North Central Iowa Local Plan with the additional corrections made		
by Lori Kolbeck and to release for public comment. Ayes: All. Motion carried.		
CEO: Motion by Scott Becker, second by Jeff Ives to approve the North Central Iowa Local Plan with the additional corrections made by Lori Kolbeck and to release for public comment. Ayes: All. Motion carried.		
10. North Central Iowa Memorandum of Understanding	Heather Garcia	NCIWDB

		I/D/A
		CEO: I/D/A
NCIWDB: Motion by Kelly Hindman, second by Ed Shimkat to approve the North Central Iowa Memorandum of Understanding. Ayes: All. Motion carried.		
<u>CEO:</u> Motion Bob Thode, second by Rick Rasmussen to approve the North Central Iowa Memorandum of Understanding. Ayes: All. Motion carried.		
 11. Next Steps Local Policies to be presented at the November 18th Board Meeting 2022 Board Meeting Schedule 	Heather Garcia	I/D
12. Adjournment	Sandy Loney, Luke Hugghins	CEO: I/D/A NCIWDB: I/D/A
NCIWDB: Motion by Ed Shimkat, second by Faith Miller to adjourn the meeting. Ayes: All. Motion carried.		
<u>CEO:</u> Motion by Bob Thode, second by Scott Becker to adjourn the meeting. Ayes: All. Motion carried.		
Meeting was adjourned at 5:07 p.m.		

Meeting minutes by Taylor Williams, Board Staff