CHIEF ELECTED OFFICIALS BOARD MEETING MINUTES

APRIL 2, 2020 CONFERENCE CALL MEETING

CEO Board Members Present: Bruce Adams, Jon Bell, Pat Heiden, Joe Oswald, Bob Yoder

CEO Board Members Absent: Ben Rogers, Gary Bierschenk

The meeting was called to order by Chair Bob Yoder at 2:00 pm. The CEO board met quorum.

Bob Yoder asked everyone present to introduce themselves.

Bob Yoder asked for a motion to approve the agenda. M/S/C, Bruce Adams, Pat Heiden, agenda approved.

Bob Yoder asked for a motion to approve the consent agenda. M/S/C, Jon Bell, Bruce Adams, motion approved.

Bob Yoder asked if there was any correspondence to share. There was none.

WIOA Compliance Discussion

- Board Support Position we did not receive the proposal from Heather Garcia so as soon as we do, it will be sent out to board members. We can review at our April 16 meeting.
- Fiscal Agent the follow-up responses to Travis Weipert's questions has been sent; we have received no other questions from him and are awaiting his decision.
- Service Provider Contracts the CEO board members received an update from Michelle McNertney on March 19 regarding WIOA compliance timelines. They are allowing for flexibility with the deadlines due to the coronavirus crisis. If the board feels like we will not meet our deadlines, we should let them know and they will work with us to maintain WIOA services in our region. Bob Yoder asked for a motion to send a letter to IWD asking for flexibility in meeting the WIOA compliance deadlines. M/S/C, Jon Bell, Pat Heiden, motion approved.

We reviewed the Regional Workforce Development Board's meeting discussion regarding the failed merger between Region 10 and 6. Most of their discussion revolved around getting Linn County to participate in the CEO meetings. A suggestion was made to have the other counties still vote on the merger so that we can show solidarity. We asked Bob Yoder to contact Region 6 to see if they are still interested in this merger because it does not make sense to put it on our county agendas without knowing that information.

The make-up of the Regional Workforce Development Board membership was reviewed. We

will need to receive an application to serve form from each member who wants to be reappointed to the board. We have reached out again to those members who have not returned the form to see if they are still interested in participating in our board.

Bob Yoder asked for a motion to adjourn the meeting. M/S/C, Jon Bell, Bruce Adams, motion approved.

The meeting adjourned at 2:30 pm.

Upcoming Meeting: Thursday, April 16; 2-3 pm