

CHIEF ELECTED OFFICIALS BOARD MEETING MINUTES

APRIL 16, 2020
CONFERENCE CALL MEETING

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

CEO Board Members Absent: Ben Rogers

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, Jon Bell, Gary Bierschenk, agenda approved.

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

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

WIOA Compliance Discussion

- Board Support Position – we reviewed the proposal from Heather Garcia to serve as our board support person. We need someone to lead us in this area and it seems like the Comprehensive Executive Director Services and Board Support level is the appropriate option for us to complete WIOA compliance. We might need to change the level after a year. Bob Yoder asked for a motion to extend an offer to Heather Garcia to serve as the Region 10 Executive Director at the comprehensive level with a review after one year. M/S/C, Pat Heiden, Gary Bierschenk, motion approved 6-0. We will reach out to Heather and if she agrees, we will want her to start as soon as she can.
- Fiscal Agent – this is on hold for now; we are awaiting guidance from IWD on how the process is going to work. Johnson County had a concern about the timing of when they will receive the money and when checks have to be processed. Until we know the information from IWD, we cannot ask Johnson County to commit to being our fiscal agent. Bob Yoder asked for a motion to table this until our next meeting. M/S/C, Joe Oswald, Bruce Adams, motion approved 6-0.
- Service Provider Contracts – we have sent the letter to IWD asking them to extend the Title I contract deadlines to December 31, 2020. We have not received a response yet.

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. At our April 30 meeting, we will review the membership list and make a motion of who will be reappointed to

our board.

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

The meeting adjourned at 2:25 pm.

Upcoming Meeting:

Thursday, April 30; 2-3 pm