

CHIEF ELECTED OFFICIALS BOARD MEETING MINUTES

MAY 14, 2020
CONFERENCE CALL MEETING

CEO Board Members Present: Bruce Adams, Jon Bell, Bob Yoder, Ben Rogers, Joe Oswald

CEO Board Members Absent: Pat Heiden, 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, Ben Rogers, Bruce Adams, agenda approved.

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

We had invited Ronee Slagle with IWD to join us to discuss the 28E agreement template but she is no longer with IWD. Karen Friederich will reach out to Michelle McNertney for a recommendation of who could help us with this form.

WIOA Compliance Discussion

- Board Support Position – Heather Garcia has agreed to serve as our board support person at the Comprehensive Executive Director Services and Board Support level. She will be prepared to begin her duties on July 1.
- Fiscal Agent – The state has contracted with Maher & Maher to develop training for the new fiscal agents and they have selected Regions 3&4 (Spencer) to be the pilot region for the training.
- Service Provider Contracts – The deadlines for the service provider contracts for Region 10 has been extended to December 31, 2020.

The make-up of the Regional Workforce Development Board membership was reviewed. We reviewed which members would like to continue on the board. Bob Yoder asked for a motion to approve the RWDB membership for the following people: Ashley Ferguson, Rhonda Griffin, Joe Linn, Patty Manuel, Julie Perez, Stefanie Rupert, Debbie Craig, Patrick Loeffler, Terry Rhinehart, Scott Mather, Holly Mateer, Kim Becicka, Jasmine Almoayyed, and Mark Schneider. M/S/C, Ben Rogers, Joe Oswald, motion passed. Karen Friederich will organize the next steps to have the members complete their oath of office form.

We reviewed our meeting schedule as this is our last scheduled Thursday call. We have two upcoming meetings of the full boards on May 28 and June 25. Discussion was held to see if we wanted to schedule a meeting on Thursday, June 11. We will wait to see if we have any business or have a contact that can help with the 28E agreement template discussion.

The supervisors discussed their process for re-opening their courthouses for business.

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

The meeting adjourned at 2:25 pm.

Upcoming Meeting:

Thursday, May 28; 10AM-noon