

CHIEF ELECTED OFFICIALS BOARD
MEETING MINUTES

JUNE 11, 2020
CONFERENCE CALL MEETING

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

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

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

Heather Garcia joined the meeting to discuss the 28E agreement template that we need to develop. This is a policy to create a shared liability agreement between county supervisors. This agreement is to insure that there is no negative impact to counties in regards to WIOA funding. She shared that Region 11 does purchase additional insurance coverage. All of the board will need to provide input on this document so their county attorney should review it and then we will modify it for our region. Individual County Boards will need to vote to approve the final document. Heather will update the template with our region's information and will send that via email to the Board. The final document must be completed by September 1.

Bob Yoder asked for a motion to adjourn the meeting. M/S/C, Joe Oswald, Pat Heiden, motion approved.

The meeting adjourned at 2:40 pm.

Upcoming Meetings:
July 9 & 23; 2:00 pm