

**Mississippi Valley Workforce Board  
Chief Elected Officials (CEO)  
June 8<sup>th</sup>, 2020**

**Meeting Minutes**

The meeting of the Mississippi Valley Workforce CEOs was held on June 8th, 2020 at 6:15 p.m. via Zoom.

**CALLED TO ORDER**

Willey called the meeting to order at 6:21 p.m.

**CEO PRESENT**

**Present:** Jim Irwin, Jack Willey, Jeff Sorensen, Gary See, Jim Cary and Rick Larkin

**Absent:** Brinson Kinzer, and Brad Quigley

**Staff Present:** Miranda Swafford, Executive Director

**Guests:** Heather Garcia, Executive Director CIWB

**APPROVAL OF AGENDA**

Sorensen made a motion to approve the agenda, seconded by Irwin, agenda was approved with no additions.

**APPROVAL OF MINUTES**

Sorensen made a motion to approve the previous meeting minutes, seconded by Larkin, motion carried.

**APPROVAL OF TITLE I PROVIDERS**

Sorensen made a motion to uphold the LWDB's decision to award the WIOA Title I Adult/DW contract to ResCare, and the WIOA Title I Youth contract to Southeastern Community College, seconded by Cary. A brief discussion was held on ResCare's experience, the motion carried.

**SERVICE PROVIDER CONTRACT**

Sorensen made a motion to approve the draft contract as presented, seconded by Irwin, motion carried.

**MEMORANDUM OF UNDERSTANDING**

Sorensen made a motion to extend the MOUs through 12/31/2020, seconded by Cary, motion carried.

**HIGHER ED VACANCY**

Irwin will reach out to St. Ambrose University for additional nominations to fill this vacancy.

**BOARD COMMITTEES**

The CEOs had no changes to make to the board committee's

**NEXT MEETING**

The CEOs decided to move forward with holding their meetings directly after the LWDB meetings. The next meeting will be July 27<sup>th</sup>.

**OTHER BUSINESS**

There was no other business or public comments.

**ADJOURNED**

Willey adjourned the meeting at 6:48 p.m.