

**Mississippi Valley Workforce Board  
Chief Elected Officials (CEO)  
June 29th, 2020**

**Meeting Minutes**

The meeting of the Mississippi Valley Workforce CEOs was held on June 29th, 2020 at 9:00 a.m. via Zoom.

**CALLED TO ORDER**

Wiley called the meeting to order at 9:05 p.m.

**CEO PRESENT**

**Present:** Jack Wiley, Rick Larkin, Jim Irwin, Jim Cary, Brinson Kinzer, Brad Quigley, and Gary See

**Absent:** Jeff Sorensen

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

**Guests:** Dennis Duke, Board Chair, Jim Miller, Attorney, Rob Cusak, Scott County Attorney

**QUORUM**

There was a quorum present.

**APPROVAL OF AGENDA**

Quigley made a motion to approve the agenda with no additions, seconded by See, motion carried.

**APPROVAL OF MINUTES**

Irwin made a motion to approve the June 26<sup>th</sup> minutes, seconded by Larkin, motion carried.

**UPDATE ON SERVICE PROVIDERS**

Swafford reported that the transition is moving forward with ResCare and that they did not have any specific concerns with the contract and would be signing the contract. At this point SCC has not yet provided any information on the transition process or if they would be signing the contract as of July 1.

Quigley made a motion to put a deadline of SCC signing the contract by June 30<sup>th</sup> at 1:00 p.m. seconded by Irwin, motion carried.

**SCC RFP APPEAL**

Miller gave a brief overview of what to expect moving forward and the next steps to be taken. Irwin made a motion to move forward with Jim Miller as the board's legal counsel and allow him to receive any necessary information from Swafford to develop a response to SCC, seconded by See, motion carried.

Wiley gave a brief history of the realignment process that recently took place.

**SERVICE PROVIDER BUDGETS**

Swafford reported that she was still working with ResCare on finalizing their budget due to changes in their proposed budget for staff salaries. ResCare is adjusting their staff salaries to be more in-line with similar positions in Davenport and Burlington, and taking into consideration incumbent staff current salaries.

**OTHER BUSINESS**

There was no other business

**PUBLIC COMMENT**

There were no public comments.

**ADJOURN**

Willey adjourned the meeting at 9:36 a.m.