

**Mississippi Valley Workforce Area
Local Workforce Development Board
Executive Committee Meeting**

Tuesday, July 7th, at 4:30 p.m., via Zoom

Members Present: Dennis Duke, Kirby Phillips, Jacob Nye, Mathew Nicol, Nick Hockenberry and Lori Bassow

Members Absent: Cynthia Whalen (she asked not to be included in discussions surrounding the appeal due to a potential conflict of interest)

CEOs Present: Jack Willey, and Brad Quigley

Staff Present: Miranda Swafford, Executive Director

CALLED TO ORDER

Duke called the meeting to order at 4:30 p.m.

QUORUM

The committee had a quorum to conduct business.

APPROVAL OF AGENDA

Nye made a motion to accept the agenda with no additions, seconded by Nicol, motion carried.

APPROVAL OF MINUTES

Nye made a motion to approve the previous meeting minutes, seconded by Hockenberry, motion carried.

TITLE I YOUTH PROVIDER

Duke reported that the CEOs voted to give SCC until July 10th at 1:00 p.m. to submit the signed contract for the Title I Youth award with their proposed changes. The proposed changes will be sent through IWD and legal counsel, upon their input the executive committee and CEOs will have a joint meeting to make a final determination.

RFP APPEAL UPDATE

Duke reported that Jim Miller had drafted a response to the appeal to be proactive, and that the RFP committee members had submitted their joint statement. The board has not yet received any communication from IWD on the next steps to the appeal.

APPROVAL OF RESCARE BUDGET

Swafford presented ResCare's amended budget with adjustments to staff salaries and a decrease in DW funds based on final allocations received by the state. Phillips made a motion to approve the budget as presented, seconded by Nicol, a roll call vote was taken. Duke, Phillips, Nicol, Bassow, Nye, and Hockenberry all voted "P", motion carried unanimously.

CENTER SUB-LEASE

Swafford reported on sub-leases that would need to be entered into by the service provider or the Fiscal Agent for both centers. Phillips made a motion to authorize the Fiscal Agent to enter into the sub-lease agreements, seconded by Bassow, motion carried unanimously.

NONPROFIT CORPORATION

Swafford reported that most insurance companies would not provide the board with a quote for Directors and Officers insurance without the board being in the process of becoming a 501(c)(3) nonprofit. Additionally, SCC and EICC had been the Employment Network in the past and this either needed to be transitioned to the state or could be transferred to the board once the board received nonprofit status. Other benefits were discussed regarding becoming a nonprofit organization. Hockenberry made a motion for the board to become a 501(c)(3) nonprofit corporation, seconded by Nicol, motion carried unanimously.

OTHER BUSINESS

Swafford discussed the transition funding that was available and asked for everyone to send through any ideas that they had. She discussed possibly holding a half-day board training in August.

PUBLIC COMMENT

There were no public comments.

ADJOURNED

Nye made a motion to adjourn the meeting, seconded by Nicol, motion carried, Duke adjourned the meeting at 5:10 p.m.