

**EAST CENTRAL IOWA WORKFORCE DEVELOPMENT BOARD
AND EAST CENTRAL IOWA CEO BOARD
JOINT QUARTERLY BOARD MEETING**

09/24/2020

IBEW - 1211 Wiley Blvd SW - Cedar Rapids, IA

Or via Zoom

<https://zoom.us/j/5384615742?pwd=L1h4ODZnWklyeDILZC9OVEZRbkJPdz09>

OR Dial 312-626-6799 Meeting ID: 538 461 5742 Passcode: 562576

10:00 a.m. – 12:00 p.m.

AGENDA

| Agenda Item | Person Responsible | Status |
|--|---|--|
| Welcome and Call to Order <ul style="list-style-type: none"> Introduction of Members and Guests | Bob Yoder/ Patty Manuel | I |
| 1. Consent Agenda <u>ECIWDB</u> <ul style="list-style-type: none"> September 24, 2020 Agenda June 25, 2020 Minutes September 3, 2020 Minutes <u>East Central Iowa CEO Board</u> <ul style="list-style-type: none"> September 24, 2020 Agenda June 25, 2020 Minutes August 17, 2020 Minutes | Patty Manuel Bob Yoder | I/D/A Item/Discussion/Action I/D/A Item/Discussion/Action |
| 2. Approve New Board Name <ul style="list-style-type: none"> East Central Iowa Workforce Development Board (ECIWDB) | All | I/D/A |
| 3. Board Support <ul style="list-style-type: none"> Ratify Selection of Board Support | Patty Manuel | I/D/A |
| 4. Approve ECIWDB Bylaws | All | I/D/A |
| 5. Memorandum of Understanding (MOU) Extension | All | I/D/A |
| 6. COVID-19 Emergency Grant Participation (Action to be made by both CEO and ECIWDB) | Heather Garcia | I/D/A |
| 7. Derecho Emergency Grant Participation | Heather Garcia | I/D/A |
| 8. Partner Updates <ul style="list-style-type: none"> Adult/Dislocated Worker/Youth – Title I Adult Education/Literacy – Title II Wagner-Peyser – Title III Vocational Rehabilitation – Title IV | Carla Andorf/ Jen Perkins Terry Rhinehart Scott Mather Holly Mateer | I/D I/D I/D I/D |
| 9. Request for Proposals <ul style="list-style-type: none"> One-Stop Operator Language One-Stop Operator Budget Adult and Dislocated Worker Language Youth and Young Adult Language | Heather Garcia/ Procurement Committee Heather Garcia Heather Garcia | I/D/A I/D/A I/D/A I/D/A |
| 10. Finance Committee/Audit Committee Member Selection | Heather Garcia | I/D/A |

**EAST CENTRAL IOWA WORKFORCE DEVELOPMENT BOARD
AND EAST CENTRAL IOWA CEO BOARD
JOINT QUARTERLY BOARD MEETING**

09/24/2020

| | | |
|---|---------------------------|------------------|
| 11. Board Planning and Next Steps <ul style="list-style-type: none">Budget (Due 12/1/2020)Committee DevelopmentLocal PlanNext Meeting Date scheduled 12/3/2020 (Date change to 12/1/2020?) | Heather Garcia All | I/D I/D/A |
| 12. New Business | All | I/D |
| 13. Motion to Adjourn | All | |

Join Zoom Meeting: <https://zoom.us/j/5384615742?pwd=L1h4ODZnWklyeDILZC9OVEZRbkJPdz09>

OR Dial 312 626 6799 Meeting ID: 538 461 5742 Passcode: 562576