

**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. Board D&O Insurance (\$1,695)	All	I/D/A
7. COVID-19 Emergency Grant Participation (Action to be made by both CEO and ECIWDB)	Heather Garcia	I/D/A
8. Derecho Emergency Grant Participation	Heather Garcia	I/D/A
9. 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
10. 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

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11. Finance Committee/Audit Committee Member Selection	Heather Garcia	I/D/A
12. 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
13. New Business	All	I/D
14. Motion to Adjourn	All	

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

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