

East Central Iowa Workforce Development Board

ECIWDB Minutes 9/3/2020

Agenda Item	Person Responsible	Status																		
Call to Order <ul style="list-style-type: none"> • Approve Agenda 	Patty Manuel	I/D/A Item/Discussion/Action																		
<p>Present: Ashley Ferguson, Aaron-Marie Thoms, Christopher Carr, Debbie Craig, Holly Mateer, Jasmine Almoayyed, Jenna Gardner, Mike McCullough, Rick Moyle, Scott Mather, Stefanie Rupert, Kim Becicka, Mike Sadler II, Patty Manuel (Chair), Terry Rhinehart, Julie Perez.</p> <p>Patty called meeting to order. Motion by Kim Becicka, second by Aaron-Marie Thoms to approve Agenda. Motion Carried.</p>																				
Introduction of Members and Guests	All	I/D																		
Approve Procurement Policies & Procedures	All	I/D/A																		
<p>Motion by Julie Perez, second by Ashley Ferguson to approve Procurement Policies and Procedures document. Ayes: All Motion Carried.</p>																				
Determine One-Stop Operator Procurement Process	All	I/D/A																		
<p>Motion by Patrick Lyons, second by Stefanie Rupert to procure the roles of the Youth and Young Adult service provider, Adult and Dislocated Worker service provider, and the One-Stop Operator separately and to select separate committees for the procurement of each role. Ayes: Ashley Ferguson, Aaron-Marie Thoms, Christopher Carr, Debbie Craig, Holly Mateer, Jasmine Almoayyed, Jenna Gardner, Mike McCullough, Rick Moyle, Scott Mather, Stefanie Rupert, Mike Sadler II, Patty Manuel, Julie Perez. Abstentions: Kim Becicka, Terry Rhinehart. Motion Carried.</p>																				
Approve Procurement Review Committee Members <ul style="list-style-type: none"> • Adult and Dislocated Worker Service Provider • Youth and Young Adult Service Provider • One-Stop Operator (if separate procurement is selected) 	All	I/D/A																		
<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><u>Adult and Dislocated Worker</u></td> <td style="width: 33%;"><u>Youth</u></td> <td style="width: 33%;"><u>One-Stop</u></td> </tr> <tr> <td>Rick Moyle</td> <td>Debbie Craig</td> <td>Julie Perez</td> </tr> <tr> <td>Pat Lyons</td> <td>Mike Sadler II</td> <td>Chris Carr</td> </tr> <tr> <td>Rhonda Griffin</td> <td>Stefanie Rupert</td> <td>Ashley Ferguson</td> </tr> <tr> <td>Aaron-Marie Thoms</td> <td>Jenna Gardner</td> <td>Stefanie Rupert</td> </tr> <tr> <td>Stefanie Rupert</td> <td>Jasmine Almoayyed</td> <td>Patty Manuel</td> </tr> </table>	<u>Adult and Dislocated Worker</u>	<u>Youth</u>	<u>One-Stop</u>	Rick Moyle	Debbie Craig	Julie Perez	Pat Lyons	Mike Sadler II	Chris Carr	Rhonda Griffin	Stefanie Rupert	Ashley Ferguson	Aaron-Marie Thoms	Jenna Gardner	Stefanie Rupert	Stefanie Rupert	Jasmine Almoayyed	Patty Manuel		
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<p>Motion by Debbie Craig, second by Stefanie Rupert to approve the named volunteers for the 3 committees. Ayes: Ashley Ferguson, Aaron-Marie Thoms, Christopher Carr, Debbie Craig, Jasmine Almoayyed, Jenna Gardner, Mike McCullough, Rick Moyle, Stefanie Rupert, Mike Sadler II, Patty Manuel, Julie Perez. Abstentions: Kim Becicka, Terry Rhinehart, Holly Mateer, Scott Mather. Motion Carried.</p>																				
New Business	All	I/D																		
Motion to Adjourn	All																			
Adjourned 9:38 a.m.																				