

Date: Thursday, October 22, 2020

Time: 10:00 am to 1:00 pm

Location: C. G. Therkildsen Activity Center

706 Victoria Street, Harlan Iowa 51537

As an alternative, in the interest of maintaining social distancing where possible, the members of the WIWD Board of Directors are also holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa.

Join Zoom Meeting

<https://us02web.zoom.us/j/89043095007?pwd=dzBHNWxwL1hXc3Nnb2xPQW13blg4Zz09>

Meeting ID: 890 4309 5007

Passcode: 301532

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Find your local number: <https://us02web.zoom.us/u/kcbTatOxWF>

10:00 Opening

Introductions

10:05 CLEO and CEO Executive Committee

10:10 Bridget Hoefling, Interim Chairman of the Local Board

10:15 Support to Board, Jean Logan Executive Director of Community Action Agency of Siouxland.

10:25 Fiscal Agent, Mark Thomsen, Region XII COG

10:40 Service providers,

Shawn Fick; Director of Missions, Goodwill of the Great Plains

Kaylene Page; Director of Workforce Development IWCC

11:05 Questions/Lunch

Tentative Agenda

11:30 First Local Board meeting

Call to Order

Roll call

Approve Agenda

11:35 New Business:

1. *Adopt LWIWDB By-Laws (Board Action)*
2. *Adopt LWIWDB Procurement Procedure Policy (Board Action)*
3. *Elect Vice Chair and Secretary*
4. *Establish Executive Committee*
5. *RFP for Service Provider (Board Action)*
6. *Apply for Transitional Grant (Board Action)*
7. *Other grants*
8. *Board Insurance*
9. *Transportation/travel rates & procedures*
10. *Meeting schedule*
11. *Board Training*

12:50 Other:

1. State updates, Linda Rouse; District Manager, American Job Center Division, Iowa Workforce Development
2. Public Comments
3. Adjournment