

East Central Iowa Workforce Development Board

East Central Iowa CEO Board

JOINT QUARTERLY BOARD MEETING

Thursday, December 3, 2020

10:00 a.m. – 12:00 p.m.

Meeting via Zoom: <https://zoom.us/j/93295210294?pwd=bHQ3dG5YTDRXRityd2l5a0pwMFNpdz09>

Meeting ID: 932 9521 0294

Passcode: 246846

AGENDA

Agenda Item	Person Responsible	Status
Welcome and Call to Order <ul style="list-style-type: none">Introduction of Members and Guests	Patty Manuel	I
1. Consent Agenda <u>ECIWDB</u> <ul style="list-style-type: none">December 3, 2020 Agenda (Document 1)September 24, 2020 Minutes (Document 2) <u>East Central CEO Board</u> <ul style="list-style-type: none">December 3, 2020 Agenda (Document 1)September 24, 2020 Minutes (Document 2)	Patty Manuel	I/D/A
2. Budget Approval (Document 3)	All	I/D/A
3. Procurement Recommendations <ul style="list-style-type: none">Adult and Dislocated Worker Service ProviderYouth and Young Adult Service ProviderOne-Stop Operator	Patty Manuel/ Heather/ Proposal Reviewers	I/D/A I/D/A I/D/A
4. Customer Service Plan Modification Request (Document 4)		I/D/A
5. Selection of Ticket to Work Fiscal Agent (Document 5) <ul style="list-style-type: none">Consider action to transfer \$6928 to KCC	All	I/D/A
6. Fiscal Agent Contract (Document 6)	All	I/D/A
7. Partner Updates <ul style="list-style-type: none">Adult/Dislocated Worker/Youth – Title I (Document 7)Adult Education/Literacy – Title II (Document 8)Wagner-Peyser – Title III (Document 9)Vocational Rehabilitation – Title IV (Document 10)	Carla Andorf/ Jen Perkins Terry Rhinehart Scott Mather Holly Mateer	I/D I/D I/D I/D
8. Set Meeting Schedule <ul style="list-style-type: none">February 25, 2021May 27, 2021	All	I/D/A

<ul style="list-style-type: none"> • August 26, 2021 • December 2, 2021 		
<p>9. Board Planning and Next Steps</p> <ul style="list-style-type: none"> • Committee Development (Document 11) <ul style="list-style-type: none"> ○ Executive ○ Planning & Operations ○ Finance ○ Youth ○ Disability Access • Elections • Local Customer Service Plan 	Heather Garcia	I/D
10. New Business	All	I/D
11. Motion to Adjourn	All	