

The following left the meeting prior to the next agenda item – Procurement Recommendations: Carla Andorf, Kim Becicka, Holly Mateer, Scott Mather, Jennifer Perkins, Terry Rhinehart, Linda Rouse, Carlos Vega.

<p>3. Procurement Recommendations</p> <ul style="list-style-type: none"> • Adult and Dislocated Worker Service Provider • Youth and Young Adult Service Provider • One-Stop Operator 	<p>Patty Manuel/ Heather/ Proposal Reviewers</p>	<p>I/D/A I/D/A I/D/A</p>
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Adult and Dislocated Worker Service Provider

ECIWDB: **Motion** by Pat Lyons, **second** by Jasmine Almoayed to recommend extending a contract to Kirkwood Community College for the Adult and Dislocated Worker Service Provider. **Ayes:** All. **Motion Carried.**

CEO: **Motion** by Bruce Adams, **second** by Jon Bell to recommend extending a contract to Kirkwood Community College for the Adult and Dislocated Worker Service Provider. **Ayes:** All. **Motion Carried.**

Youth and Young Adult Service Provider

ECIWDB: **Motion** by Julie Perez, **second** by Chris Carr to recommend extending a contract to Kirkwood Community College for the Youth and Young Adult Service Provider. **Ayes:** All. **Motion Carried.**

CEO: **Motion** by Bruce Adams, **second** by Joe Oswald to recommend extending a contract to Kirkwood Community College for the Youth and Young Adult Service Provider. **Ayes:** All. **Motion Carried.**

One-Stop Operator

ECIWDB: **Motion** by Julie Perez, **second** by Chris Carr to recommend extending a contract to East Central Iowa Core Partner Consortium (ECICPC) for the One-Stop Operator. **Ayes:** All. **Motion Carried.**

CEO: **Motion** by Jon Bell, **second** by Bruce Adams to recommend extending a contract to East Central Iowa Core Partner Consortium (ECICPC) for the One-Stop Operator. **Ayes:** All. **Motion Carried.**

The following returned to the Zoom meeting and announced that approved actions to extend contracts for the Adult and Dislocated Worker Service Provider (Kirkwood Community College), Youth and Young Adult Service Provider (Kirkwood Community College) and One-Stop Operator (East Central Iowa Core Partners Consortium - ECICPC).

Carla Andorf, Kim Becicka, Holly Mateer, Scott Mather, Jennifer Perkins, Terry Rhinehart, Linda Rouse, Carlos Vega.

<p>4. Customer Service Plan Modification Request</p>	<p>Heather/Carla</p>	<p>I/D/A</p>
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ECIWDB: **Motion** by Stefanie Rupert, **second** by Chris Carr to approve the Customer Service Plan modification submitted by Kirkwood. **Ayes:** All. **Motion carried.**

CEO: **Motion** by Bruce Adams, **second** by Joe Oswald to approve the Customer Service Plan modification submitted by Kirkwood. **Ayes:** All. **Motion carried.**

5. Selection of Ticket to Work Fiscal Agent <ul style="list-style-type: none"> Consider action to transfer \$6928 to KCC 	All	I/D/A
<u>ECIWDB</u> : Motion by Rick Moyle, second by Jasmine Chris Carr to approve transferring Ticket to Work Funds to Kirkwood Community College as Fiscal Agent. Ayes: All. Motion carried.		
6. Fiscal Agent Contract	All	I/D/A
<u>ECIWDB</u> : Motion by Kim Becicka, second by Jasmine Almoayyed to approve the Agreement with Johnson County as Fiscal Agent. Ayes: All. Motion carried.		
<u>CEO</u> : Motion by Bruce Adams, second by Jon Bell to approve the Agreement with Johnson County as Fiscal Agent. Ayes: All. Motion carried.		
7. 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
8. Set Meeting Schedule <ul style="list-style-type: none"> February 25, 2021 May 27, 2021 August 26, 2021 December 2, 2021 	All	I/D/A
<u>ECIWDB</u> : Motion by Chris Carr, second by Aaron-Marie Thoms to approve and set the meeting schedule for calendar year 2021. Ayes: All. Motion carried.		
<u>CEO</u> : Motion by Jon Bell, second by Bruce Adams to approve and set the meeting schedule for calendar year 2021. Ayes: All. Motion carried.		
9. Board Planning and Next Steps <ul style="list-style-type: none"> Committee Development <ul style="list-style-type: none"> Executive Planning & Operations Finance1 Youth Disability Access Elections Local Customer Service Plan 	Heather Garcia	I/D
10. New Business	All	I/D
11. Motion to Adjourn	All	
<u>ECIWDB</u> : Motion by Julie Perez, second by Chris Carr to adjourn meeting. Ayes: All. Motion carried. Meeting adjourned at 11:28 a.m.		
<u>CEO</u> : Motion by Jon Bell, second by Bruce Adams to adjourn meeting. Ayes: All. Motion carried. Meeting adjourned at 11:28 a.m.		