

|  |  |  |
| --- | --- | --- |
| *Voting Members* | *Present* | *Not Present* |
| *Craig Anderson* |  | *x* |
| *Alan Armstrong* |  | *x* |
| *Scott Belt* | *yes* |  |
| *Tom Brouilette* |  | *x* |
| *Ranell Drake* |  | *x* |
| *Raymond Drey* | *yes* |  |
| *Steve Green* | *yes* |  |
|  *Darin Haake* | *yes* |  |
| *Randy Hickey* |  | *x* |
| *Jack Lloyd* | *yes* |  |
| *Lonnie Mayberry* |  | *x* |
| *Wane Miller* | *yes* |  |
| *John Muir* |  | *x* |
| *Keith Radig* | *yes* |  |
| *Rich Ruggles* | *yes* |  |
| *Erik Skoog* | *yes* |  |
| *Rick Thompson* |  | *x* |
| *Walter Utman* |  | *x* |

|  |
| --- |
| *Attendees* |
| *Shawn Fick* |
| *Tammy Herbert* |
| *Brittney Gutzmann* |
| *Rick Hunsaker* |
| *Jean Logan* |
| *Randall McQueeney* |
| *Kaylene Page* |
| *Linda Rouse* |
| *Mark Thomsen* |
| *Pam Woolridge* |

Date: Thursday, December 17, 2020/Time: 10:00am

Location: zoom only

CEO Board Meeting Minutes

|  |
| --- |
|  Action Item |

Call to Order-Wane Miller

|  |
| --- |
| Action item |

Introductions

|  |
| --- |
| Action item |

Roll Call and establish Quorum-quorum-not met

|  |
| --- |
| Action item |

Approval of Agenda- quorum-not met (deferred to next meeting)

|  |
| --- |
| Action item  |

Approve Agenda/Minutes of Previous Meeting--quorum-not met (deferred to next meeting)

|  |
| --- |
| Action item |

Service Provider Reports:

1. Mark Thomsen, Region XII COG
2. Kaylene Page; Director of Workforce Development IWCC
3. Shawn Fick; Director of Missions, Goodwill of the Great Plains-reviewed WIOA Funding presentation. Rich Ruggles proposed the presentation be made available for Board training purposes. Shawn agreed.
4. Grant updates: Transitional funds, COVID 19 National Dislocated Worker Grant, DREB Grant

|  |
| --- |
| Action item |

New Business:

1. Proposal for One-Stop Operator update-Jean Logan; Executive Director, Community Action Agency of Siouxland
2. Discuss Local WIWD Board update- Jean Logan; Executive Director, Community Action Agency of Siouxland
3. Workforce Development Center update- Director of Missions, Goodwill of the Great Plains
4. Status of membership on CEO Board
5. Workforce Development update-Linda Rouse District Manager, American Job Center Division, Iowa Workforce Development

|  |
| --- |
| Action item |

Next Meeting-February 10, 2021

|  |
| --- |
| Action item |

Public Comments-

|  |
| --- |
| Action item |

Motion to Adjourn -quorum-not met