



Executive Committee Meeting
Tuesday, January 19, 2021 – 7:30 a.m. to 8:30 a.m.

MINUTES

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> Welcome and Check-In Consent Agenda <ul style="list-style-type: none"> Approve 1/19/2021 Agenda Approve 12/4/2020 Minutes 	T Waldmann-Williams (Chair)	I/D/A
Attendance: Paula Martinez, Larry McBurney, Leslie McCarthy, Stacy Sime, T Waldmann-Williams. Guest: Cheryl Johnson. Board Support: Heather Garcia, Johnna Forbes. Paula called the meeting to order at 7:30 a.m. Motion by Larry McBurney, second by Leslie McCarthy to approve the 1/19/2021 Agenda and 12/4/2020 Minutes. Ayes: All. Motion carried.		
Monitoring	T, Heather	I/D/A
No Action.		
Move Ticket to Work Funds to New Fiscal Agent	Stacy/Heather	I/D/A
DMACC requested the Ticket to Work funds be moved to the new Fiscal Agent. This will be discussed at the Finance Committee meeting and a recommendation for the Executive Committee will be made. No Action		
Review Duties of Committees	All	I/D/A
Duties of each committee will be presented at the next full board meeting. Discussed Committee membership to be a requirement for all board members. This could be additional language requiring committee membership prior to serving on the board or within 3 months of appointment to the CIWDB. Any changes would have to be made to the bylaws. No Action.		
Quarterly Board Meeting Agenda Discussion	All	I/D
IowaWORKS Rent and Lease	Heather Garcia	I/D



Committee Reports	All	I/D
<ul style="list-style-type: none"> • Disability Access • Youth • Finance • Planning and Operations 		
New Business	All	I/D
In process of moving Central Iowa website from DMACC to IWD Local Board website.		
Old Business	All	I/D
Wrap Up and Adjourn	T Waldmann-Williams	
<p>Motion by Larry McBurney, second by Paula Martinez to adjourn meeting. Ayes: All. Motion carried.</p> <p>Meeting adjourned at 8:34 a.m.</p>		

Minutes by Johnna Forbes – Board Support

[Next Meeting – March 16, 2021](#)