*Pending Approval*

**North Central Iowa LWDB Meeting Agenda**

December 17, 2020 at 4:00pm

Held via Zoom

**LWDB Members in attendance virtually:**

Tonya Heier Melody Haman Ed Shimkat

Luke Hugghins Kenneth Witham Lori Kolbeck

Kyle Bangert Cheryl O'Hern Jeremy Gibbs

Allan Peterson Mike Sunken Shane Harrison

Abby Underberg Emily Williams Faith Miller

Todd Degner

**LWDB Members absent:**

Kelly Hindman Ed Shimkat Shelly Blunk

Shane Harrison

**Guests:**

Teresa Larson-White Doug Bailey Bob Thode

Sandy Loney Diane Harrison

1. **Call to Order**

Chair Bangert called the virtual meeting of the North Central LWDB to order on December 17, 2020, @ 4:03 p.m.

1. **Roll Call, Introduction of Guests**

Roll call was taken and a quorum was met.

1. **Approval of Agenda**

Hugghins made motion to approve, seconded by Kolbeck. Motion passed unanimously.

1. **Approval of October 29, 2020 Minutes**

Heier made motion to approve, seconded by Underberg. Motion passed unanimously.

1. **Action Items**

a. **Approve Children & Family of Iowa as Title I Adult, Dislocated Worker, and Youth Services Service Provider**

Bangert, Chair of the RFP Review Committee, summarized the committee’s review and noted the committee recommended approval to the Board. Hugghins made motion to approve, seconded by Williams. Motion passed unanimously.

b. **Approve Operating Budget for Current Fiscal Year**

 Sunken made motion to approve, seconded by Gibbs. Motion passed unanimously.

1. **Public Comments – None**
2. **Next Meeting: February 18, 2021 at 4:00 pm**
3. **Adjournment**

Kolbeck made motion to approve, seconded by Gibbs. Motion passed unanimously.