

Central Iowa Workforce Development Board and Central Iowa CEO Board  
JOINT QUARTERLY BOARD MEETING

**Thursday, August 13, 2020 – 7:30 a.m. to 9:30 a.m.**

Join Zoom Meeting: <https://zoom.us/j/94872678265?pwd=MGN4SktsSGFzSU9lQ0NySjhLb3VvUT09>

Or Dial: 312 626 6799 US (Chicago)

Meeting ID: 948 7267 8265

Passcode: 075677

**AGENDA**

<b>Agenda Item</b>	<b>Person Responsible</b>	<b>Status</b>
Welcome and Call to Order	Steve Van Oort/ T Waldmann-Williams	I
I. Consent Agenda <u>CIWDB</u>	Steve Van Oort/ T Waldmann-Williams	I/D/A
<ul style="list-style-type: none"> <li>• August 13, 2020 Agenda</li> <li>• May 14, 2020 Meeting Minutes</li> </ul>		
<u>Central Iowa CEO Board</u>		I/D/A
<ul style="list-style-type: none"> <li>• August 13, 2020 Agenda</li> <li>• May 14, 2020 Meeting Minutes</li> </ul>		
<b>New Business and Committee Reports</b>		
II. Executive Committee	T Waldmann-Williams All	
<ul style="list-style-type: none"> <li>• CIWDB Elections               <ul style="list-style-type: none"> <li>○ Vice-Chair</li> <li>○ Finance</li> <li>○ Planning and Operations</li> <li>○ Youth</li> <li>○ Disability Access</li> </ul> </li> <li>• Appoint Committee Members               <ul style="list-style-type: none"> <li>○ Finance</li> <li>○ Planning and Operations</li> <li>○ Youth</li> <li>○ Disability Access</li> </ul> </li> <li>• Board Support- Reaffirm Current or Seek New</li> </ul>		I/D/A I/D/A I/D/A I/D/A  I/D/A I/D/A I/D/A I/D/A I/D/A
III. Finance Committee	Stacy Sime Lisa, Jodi, Heather	I/D
<ul style="list-style-type: none"> <li>• Review of the Finance Reports               <ul style="list-style-type: none"> <li>○ Children and Families of Iowa Financial Report</li> <li>○ CIWDB Financial Report</li> <li>○ Ticket to Work Financial Report</li> <li>○ IES Financial Report</li> </ul> </li> </ul>		

IV.	<b>Planning and Operations Committee</b> <ul style="list-style-type: none"> <li>• Procurement Policies &amp; Procedures</li> <li>• Determine One-Stop Operator Procurement Method</li> <li>• One-Stop Operator Selection Committee</li> <li>• Youth RFP Selection Committee</li> <li>• Adult/DW RFP Selection Committee</li> </ul>	<b>Larry McBurney</b> All All All All All	I/D/A I/D I/D/A I/D/A I/D/A
V.	<b>Youth Committee</b>	<b>Paula Martinez</b>	I/D
VI.	<b>Disability Access Committee</b> <ul style="list-style-type: none"> <li>• Strategic Service Alignment Planning Update Chart</li> </ul>	<b>Leslies McCarthy</b>	I/D/A
VII.	<b>CEO Board</b> <ul style="list-style-type: none"> <li>• Name Change (Central Iowa to replace Region 11)</li> <li>• CEO Tasks to be completed by 9/1/2020 <ul style="list-style-type: none"> <li>○ Fiscal Agent</li> </ul> </li> <li>• CEO/CIWDB Tasks to be completed by 12/1/2020 <ul style="list-style-type: none"> <li>○ Develop/Approve CIWDB Budget</li> </ul> </li> <li>• CEO/CIWDB Tasks to be completed by 12/31/2020 <ul style="list-style-type: none"> <li>○ Select One-Stop Operator (RFP)</li> <li>○ Select Service Providers (RFP)</li> </ul> </li> </ul>	<b>Steve Van Oort</b>	I/D/A I/D I/D I/D
VIII.	<b>Core Partner Updates</b> <ul style="list-style-type: none"> <li>• Title I Adult/Dislocated Worker</li> <li>• Title I Youth</li> <li>• Title II Adult Education and Family Literacy</li> <li>• Title III Wagner-Peyser</li> <li>• Title IV Vocational Rehabilitation</li> </ul>	<b>Brian Dennis</b> <b>Jodi Spargur-Tate</b> <b>Eric Sundermeyer</b> <b>Sara Bath</b> <b>Leslie McCarthy</b>	I/D I/D I/D I/D I/D
IX.	<b>Announcements</b>	<b>All</b>	
X.	<b>Adjournment</b>	<b>T/Steve</b>	

**Next Meeting Date:** November 12, 2020 (7:30 – 9:30 a.m.)

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