

<ul style="list-style-type: none"> ○ Planning and Operations ○ Youth ○ Disability Access 		I/D/A
<ul style="list-style-type: none"> ● Board Support- Reaffirm Current or Seek New 		I/D/A

CIWDB Elections:

Motion by Rob, **second** by Pat Wells to reappoint all CIWDB leadership. **Ayes:** All. **Motion Carried.**

- CIWDB Chair: T Waldmann-Williams
- CIWDB Vice Chair: Pat Brown
- Finance Committee Chair: Stacy Sime
- Planning and Operations Chair: Larry McBurney
- Youth Advisory Committee: Paula Martinez
- Disability Access Committee: Leslie McCarthy

Appoint Committee Members:

Motion by Paula, **second** by Rob to reappoint all Committee Members. **Ayes:** All. **Motion Carried**

- Finance Committee (Amy Landas, Michelle Rich)
- Planning and Operations Committee (Sara Bath, Pat Brown, Mark Cooper, Rob Denson, T Waldman-Williams, Patrick Wells)
- Youth Advisory Committee (Bob Brown, Mark Cooper, Tom Hayes, Marcanne Lynch, Malea McDowell, Sailu Timbo, Christine Tucker, Teri Vos)
- Disability Access Committee (Sara Bath, Brian Dennis, Marcanne Lynch, Scott Turczynski, Patrick Wells)

Members encouraged to contact Heather if interested in joining the Planning and Operations, Finance or Disability Access Committees.

Board Support:

CIWDB:

Motion by Stacy, **second** by Larry to reaffirm Heather Garcia as Executive Director for CIWDB. **Ayes:** All. **Motion Carried.**

CEO:

Motion by Kisha, **second** by Diane to reaffirm Heather Garcia as Executive Director for CIWDB. **Ayes:** All. **Motion Carried.**

Numerous positive remarks were made for the work Heather has done for the CIWDB and her work with CIWDB members.

III. Finance Committee <ul style="list-style-type: none"> ● Review of the Finance Reports <ul style="list-style-type: none"> ○ Children and Families of Iowa Financial Report ○ CIWDB Financial Report ○ Ticket to Work Financial Report ○ IES Financial Report 	Stacy Sime Lisa, Jodi, Heather	I/D
IV. Planning and Operations Committee <ul style="list-style-type: none"> ● Procurement Policies & Procedures ● Determine One-Stop Operator Procurement Method ● One-Stop Operator Selection Committee ● Youth RFP Selection Committee ● Adult/DW RFP Selection Committee 	Larry McBurney All All All All All	I/D/A I/D I/D/A I/D/A I/D/A
<u>CIWDB:</u>		

Motion by Pat, **second** by Amy to approve the Procurement and Policies and Procedures document. **Ayes:** All. **Motion Carried.**

CEO:

Motion by Bill, **second** by Kisha to approve the Procurement and Policies and Procedures document. **Ayes:** All. **Motion Carried.**

(Cherisa Price-Wells and Tim Foster left the meeting.)

CIWDB:

Motion by Paula, **second** by Amy to procure the roles of the Youth and Young Adult service provider, Adult and Dislocated Worker service provider, and the One-Stop Operator separately and to select separate committees for the procurement of each role. **Ayes:** All. **Motion Carried.**

CEO:

Motion by Bill, **second** by Kisha to procure the roles of the Youth and Young Adult service provider, Adult and Dislocated Worker service provider, and the One-Stop Operator separately and to select separate committees for the procurement of each role. **Ayes:** All. **Motion Carried.**

CIWDB:

Motion by Paula, **second** by Rob to approve CIWDB Youth Selection Committee. **Ayes:** All. **Motion Carried.**

- Bob Brown, Tom Hayes, Marcanne Lynch, Sailu Timbo, Mark Cooper

Motion by Paula, **second** by Rob to approve CIWDB Adult and Dislocated Worker Selection Committee. **Ayes:** All. **Motion Carried.**

- Pat Brown, Mark Cooper, Larry McBurney, T Waldmann-Williams, Michelle Rich

Motion by Pat, **second** by Stacy to approve CIWDB One-Stop Operator Section Committee. **Ayes:** All. **Motion Carried.**

- Amy Landas, Tom Leners, Robin Pfalzgraf, Pat Wells, Terry Vos

Motion by Michelle, **second** by Paula to approve RFP templates and authorize committees to finalize the documents and release the RFPs. **Ayes:** All. **Motion Carried.**

V.	Youth Committee	Paula Martinez	I/D
VI.	Disability Access Committee <ul style="list-style-type: none"> • Strategic Service Alignment Planning Update Chart 	Leslies McCarthy	I/D/A
<u>CIWDB:</u> Motion by Rob, second by Pat to approve the CIWDB Strategic Service Alignment Planning Update Chart. Ayes: All. Motion Carried. <u>CEOs:</u> Motion by Mark, second by Kisha to approve the CIWDB Strategic Service Alignment Planning Update Chart. Ayes: All. Motion Carried. Document will be submitted to State Sub-Committee by Leslie.			
VII.	CEO Board <ul style="list-style-type: none"> • Name Change (Central Iowa to replace Region 11) • CEO Tasks to be completed by 9/1/2020 	Steve Van Oort	I/D/A

<ul style="list-style-type: none"> ○ Fiscal Agent ● CEO/CIWDB Tasks to be completed by 12/1/2020 <ul style="list-style-type: none"> ○ Develop/Approve CIWDB Budget ● CEO/CIWDB Tasks to be completed by 12/31/2020 <ul style="list-style-type: none"> ○ Select One-Stop Operator (RFP) ○ Select Service Providers (RFP) 		I/D I/D I/D
<u>CEOs :</u> Motion by Mark, second by Kisha to approve name change from Region 11 to CIWDB (Central Iowa Workforce Development Board and Central Iowa CEOs). Ayes: All. Motion Carried.		
VIII. Core Partner Updates <ul style="list-style-type: none"> ● Title I Adult/Dislocated Worker ● Title I Youth ● Title II Adult Education and Family Literacy ● Title III Wagner-Peyser ● Title IV Vocational Rehabilitation 	Brian Dennis Jodi Spargur-Tate Eric Sundermeyer Sara Bath Leslie McCarthy	I/D I/D I/D I/D I/D
IX. Announcements	All	
X. Adjournment	T/Steve	
<u>CIWDB:</u> Motion by Tom H., second by Larry to adjourn. Ayes: All. Motion Carried. <u>CEO:</u> Motion by Steve, second by Mark to adjourn. Ayes: All. Motion Carried. Adjourn: 9:43 a.m.		

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