

## Northwest Iowa Workforce Development Board Meeting

Wednesday, February 17, 2021

9:30 am – 11:30 am

Join Zoom Meeting:

<https://zoom.us/j/93632989793?pwd=OWY1alhoYS91TGY5cDEzbzNXSEg4Zz09>

Or Dial: 1.312.626.6799 Meeting ID: 936 3298 9793 Passcode: 015600

### Agenda

Agenda Item	Person(s) Responsible	Status
<b>Welcome and Call to Order</b> <ul style="list-style-type: none"> <li>• Introduction of CEOs, Local Board Members, and Guests</li> <li>• Recognize Outgoing and Incoming CEOs and Local Board Members</li> </ul>	Kyle Stecker, Dale Arends	I
<b>1. CEO Consent Agenda</b> <ul style="list-style-type: none"> <li>• February 17, 2021 Agenda</li> <li>• November 18, 2020 Minutes</li> </ul>	Kyle Stecker	<b>CEO:</b> I/D/A
<b>2. Northwest Iowa WDB Consent Agenda</b> <ul style="list-style-type: none"> <li>• February 17, 2021 Agenda</li> <li>• November 18, 2020 Minutes</li> </ul>	Dale Arends	<b>NWIIWDB:</b> I/D/A
<b>3. Local Board Elections:</b> <ul style="list-style-type: none"> <li>• Chair</li> <li>• Vice Chair</li> <li>• Disability Access Chair (must be Title IV representative serving on the board)</li> <li>• Youth Chair</li> <li>• Finance Chair</li> </ul>	Dale Arends	<b>NWIIWDB:</b> I/D/A I/D/A I/D/A  I/D/A I/D/A
<b>4. CEO Elections:</b> <ul style="list-style-type: none"> <li>• Affirmation of local board election results</li> <li>• CEO Chair</li> <li>• CLEO</li> </ul>	Kyle Stecker	<b>CEO:</b> I/D/A I/D/A I/D/A
<b>5. One Stop Operator (OSO) RFP Language and Release Date</b> <ul style="list-style-type: none"> <li>• Review RFP language with possible action</li> <li>• Review proposed RFP timeline</li> <li>• Select proposal reviewers (need 5 volunteers, at least 3 from LWDB)</li> <li>• CEO review and possible affirmation of LWDB RFP actions</li> </ul>	Heather/RFP Editors	<b>NWIIWDB:</b> I/D/A I/D/A I/D/A  <b>CEO:</b> I/D/A

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<p><b>6. Review of Ticket to Work Funds</b></p>	<p>All</p>	<p><b>NWIWDB:</b> I/D/A</p>
<p><b>7. Board Updates</b></p> <ul style="list-style-type: none"> <li>• Certification of NWIWDB (local board)</li> <li>• Northwest Iowa WIOA available funding</li> <li>• Monitoring</li> <li>• Local Plan <ul style="list-style-type: none"> <li>○ Form Local Plan Advisory Group (need 3 volunteers)</li> </ul> </li> </ul>	<p>Heather</p>	<p>I/D</p>
<p><b>8. WIOA Core Partner Update</b></p> <ul style="list-style-type: none"> <li>• Title I (Goodwill of the Great Plains)</li> <li>• Title II (Adult Education and Literacy)</li> <li>• Title III (Wagner-Peyser)</li> <li>• Title IV (Vocational Rehabilitation)</li> </ul>	<p>Shawn Fick Steve McCauley Kelly Bay Lori Kolbeck</p>	<p>I/D I/D I/D I/D</p>
<p><b>9. NWIWDB Disability Access Committee Update</b></p>	<p>Lori Kolbeck</p>	<p>I/D</p>
<p><b>10. Set 2021 Meeting Schedule</b></p> <ul style="list-style-type: none"> <li>• May 19, 2021 9:30-11:30</li> <li>• August 18, 2021 9:30-11:30</li> <li>• November 17, 2021 9:30-11:30</li> </ul>	<p>All</p>	<p><b>NWIWDB:</b> I/D/A <b>CEO:</b> I/D/A</p>
<p><b>11. Next Steps</b></p>	<p>Heather</p>	<p>I/D</p>
<p><b>12. Adjournment</b></p>	<p>Kyle Stecker, Dale Arends</p>	<p>I</p>