

<ul style="list-style-type: none"> • CEO Review and Confirmation of ECIWDB Election Results • East Central Iowa CLEO 		I/D/A I/D/A
<p>ECIWDB: Motion by Aaron-Marie Thoms, second by Chris Carr to elect the following individuals to serve as Executive Officers for the next 12 months:</p> <ul style="list-style-type: none"> ❖ Chair – Patty Manuel ❖ Vice Chair – Julie Perez ❖ Disability Access Committee Chair – Holly Mateer ❖ Youth Committee Chair – Stefanie Rupert ❖ Finance Committee Chair – Pat Lyons <p>Ayes: All. Motion carried.</p> <p>East Central Iowa CEO: No Action.</p>		
<p>3. Procurement Policies and Board Support</p> <ul style="list-style-type: none"> • Possible Action Item 	All	ECIWDB: I/D/A
<p>Motion by Rick Moyle, second by Julie Perez to allow the Executive Committee review Board Support contract options and provide more information at the May 27, 2021 Joint Board meeting. Ayes: All. Motion carried.</p>		
<p>4. Customer Service Plan</p> <ul style="list-style-type: none"> • Develop Local Plan Advisory Group <ul style="list-style-type: none"> ○ Call for Three (3) Volunteers 	All	ECIWDB: I/D/A
<p>Motion by Pat Lyons, second by Julie Perez to approve Aaron-Marie Thoms, Chris Carr and Joe Linn to the Local Plan Advisory Group. Ayes: All. Motion carried.</p>		
<p>5. East Central Iowa Monitoring</p>	All	I/D
<p>6. Derecho Grant Update</p>	Patty/Heather/Carla	I/D
<p>7. One-Stop Operator (ECICPC)</p> <ul style="list-style-type: none"> • Job Fairs • Brazen – Online Hiring Event Platform 	Core Partners Scott Mather Heather Garcia	I/D I/D I/D/A
<p>Motion by Stefanie Rupert, second by Chris Carr to utilize Brazen software as a platform for virtual job fairs. Ayes: All. Motion carried.</p>		
<p>8. Partner Updates</p> <ul style="list-style-type: none"> • Adult/Dislocated Worker, Youth/Young Adult – Title I <ul style="list-style-type: none"> ○ Financial Report ○ Special Programs Report • Adult Education/Literacy – Title II <ul style="list-style-type: none"> ○ Title II Report ○ Title II Monitoring Review ○ Title II Monitoring Response ○ Title II Monitoring Action Plan • Wagner-Peyser – Title III • Vocational Rehabilitation – Title IV 	Carla Andorf/Jen Perkins Terry Rhinehart Scott Mather Holly Mateer	I/D I/D I/D I/D
<p>9. Disability Access Committee</p>	Holly Mateer/ Monica Brockway	I/D
<p>10. Board Planning and Next Steps</p>	Heather Garcia	I/D

<ul style="list-style-type: none"> • Committee Development – Call for Members <ul style="list-style-type: none"> ○ Finance ○ Youth ○ Disability Access 		
11. New Business	All	I/D
12. Adjournment	Bob Yoder Patty Manuel	CEO: I/D/A ECIWDB: I/D/A
<p><u>East Central Iowa CEOs:</u> No action.</p> <p><u>ECIWDB:</u> Motion by Pat Lyons, second by Holly Mateer to adjourn the meeting. Ayes: All. Motion carried.</p> <p>Meeting adjourned at 11:30 a.m.</p>		

2021 Meeting Dates:

10:00 a.m. – 12:00 p.m.

May 27, 2021

August 26, 2021

December 2, 2021