

East Central Iowa Workforce Development Board

East Central Iowa CEO Board

JOINT QUARTERLY BOARD MEETING

Thursday, February 25, 2021

10:00 a.m. – 12:00 p.m.

Meeting via Zoom: <https://zoom.us/j/98152642086?pwd=cUZyQVlyaFYwREZiZHY4QlRQQjlsdz09>

Or Dial: 312.626.6799

Meeting ID: 981 5264 2086

Passcode: 861373

AGENDA

Agenda Item	Person Responsible	Status
Welcome and Call to Order <ul style="list-style-type: none">Introduction of Members and Guests	Bob Yoder Patty Manuel	I I
1. Consent Agenda <u>East Central Iowa CEO</u> <ul style="list-style-type: none">February 25, 2021 AgendaDecember 3, 2020 Minutes <u>ECIWDB</u> <ul style="list-style-type: none">February 25, 2021 AgendaDecember 3, 2020 Minutes	Bob Yoder Patty Manuel	CEO: I/D/A ECIWDB: I/D/A
2. Nominations and Elections <ul style="list-style-type: none">ECIWDB Chair (Patty Manuel, Nominations)ECIWDB Vice Chair (Nominations)ECIWDB Disability Access Committee Chair (Holly Mateer, Nominations)ECIWDB Youth Committee Chair (Nominations)ECIWDB Finance Committee Chair (Pat Lyons, Nominations) CEO Review and Confirmation of ECIWDB Election ResultsEast Central Iowa CLEO	All Bob Yoder	ECIWDB: I/D/A I/D/A I/D/A I/D/A I/D/A CEO: I/D/A I/D/A
3. Procurement Policies and Board Support <ul style="list-style-type: none">Possible Action Item	All	ECIWDB: I/D/A
4. Customer Service Plan <ul style="list-style-type: none">Develop Customer Service Plan Advisory Group<ul style="list-style-type: none">Call for Three (3) Volunteers	All	ECIWDB: I/D/A
5. East Central Iowa Monitoring	All	I/D
6. Derecho Grant Update	Patty/Heather/Carla	I/D
7. One-Stop Operator (ECICPC) <ul style="list-style-type: none">Job FairsBrazen – Online Hiring Event Platform	Core Partners Scott Mather Heather Garcia	I/D I/D I/D/A

8. Partner Updates <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
9. Disability Access Committee	Holly Mateer/ Monica Brockway	I/D
10. Board Planning and Next Steps <ul style="list-style-type: none"> • Committee Development – Call for Members <ul style="list-style-type: none"> ○ Finance ○ Youth ○ Disability Access 	Heather Garcia	I/D
11. New Business	All	I/D
12. Adjournment	Bob Yoder Patty Manuel	CEO: I/D/A ECIWDB: I/D/A

2021 Meeting Dates:

10:00 a.m. – 12:00 p.m.

May 21, 2021

August 26, 2021

December 2, 2021