

East Central Iowa Workforce Development Board
Executive Committee Meeting

Tuesday, March 23, 2021

1:30 p.m. – 2:30 p.m.

Zoom

MINUTES

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> • Welcome, Introduction of Members Agenda <ul style="list-style-type: none"> • Approve 3/23/2021 Agenda 	Patty Manuel	I/D/A
Attendance: Patty Manuel, Holly Mateer, Julie Perez, Stefanie Rupert. Board Support: Heather Garcia, Johnna Forbes. Motion by Holly Mateer, second by Julie Perez to approve the Agenda with modification to include “action item” for the Board Support Procurement. Ayes: All. Motion carried.		
Board Support <ul style="list-style-type: none"> • Procurement 	All	I/D/A
Motion by Julie Perez, second by Stefanie Rupert to recommend to the full board at the May, 2021 meeting to proceed with an informal procurement of ECIWDB board support. Ayes: All. Motion carried.		
Local Service Plan Update	All	I/D
Derecho Update	Patty/Heather	I/D
Next Steps <ul style="list-style-type: none"> • Committee Schedules • Set next meeting date 	All	I/D
Adjourn	Patty Manuel	I/D/A
Motion by Julie Perez, second by Holly Mateer to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 2:27 p.m.		