

Central Iowa Workforce Development Board
 Central Iowa CEO Board
 JOINT QUARTERLY BOARD MEETING
 Thursday, May 13, 2021 – 7:30 a.m. to 9:30 a.m.



Join Zoom Meeting: <https://zoom.us/j/94872678265?pwd=MGN4SktsSGFzSU9lQ0NySjhLb3VvUT09>
 Or Dial: 312 626 6799 US (Chicago) Meeting ID: 948 7267 8265 Passcode: 075677

AGENDA

Agenda Item	Person Responsible	Status
Welcome and Call to Order	Steve Van Oort/ T Waldmann-Williams	I
Consent Agenda <u>Central Iowa CEO Board</u> <ul style="list-style-type: none"> • May 13, 2021 Agenda • February 11, 2021 Minutes <u>CIWDB</u> <ul style="list-style-type: none"> • May 13, 2021 Agenda • February 11, 2021 Meeting Minutes 	Steve Van Oort T Waldmann-Williams	CEO: I/D/A CIWDB: I/D/A
New Business and Committee Reports		
3. Contracts Ending 6/30/2021 <u>CIWDB:</u> <ul style="list-style-type: none"> • Consider action to extend the Adult/Dislocated Worker Service Provider Contract with Children & Families of Iowa (CFI) through 6/30/2022. • Consider action to continue the Fiscal Agent Agreement with the Polk County Auditor through 6/30/2022. <u>Central Iowa CEO Board:</u> <ul style="list-style-type: none"> • CEO review and possible action regarding the CIWDB Adult/Dislocated Worker Service Provider Contract and Fiscal Agent Agreement actions. 	T Waldmann-Williams Steve Van Oort	CIWDB: I/D/A CEO: I/D/A
4. Executive Director <ul style="list-style-type: none"> • Local Plan Update 	Heather Garcia	I/D
5. One-Stop Operator and MOU Updates	Brianna Steirer	I/D
6. Executive Committee <u>CIWDB:</u> <ul style="list-style-type: none"> • FY22 Estimated Budget • Statewide Board Member Training – June 11, 2021 recommendation to contribute up to \$5000 towards expenses. 	T Waldmann-Williams Stacy/Heather Heather	CIWDB: I/D/A I/D/A CEO:

	<u>CEO:</u> <ul style="list-style-type: none"> • CEO Review and possible action regarding the FY22 CIWDB Budget • CEO Review and possible action – Statewide Board Member Training – June 11, 2021 recommendation to contribute up to \$5000 towards expenses. 		I/D/A I/D/A
7.	Finance Committee <ul style="list-style-type: none"> • Financial Reports <ul style="list-style-type: none"> ❖ CFI – Adult /Dislocated Worker ❖ CFI – Youth/Young Adult ❖ CIWDB ❖ Ticket to Work 	Stacy Sime	I/D
8.	Planning & Operations <u>CIWDB:</u> <ul style="list-style-type: none"> • Local Monitoring Policies <u>CEO:</u> <ul style="list-style-type: none"> • CEO Review of CIWDB’s monitoring policies action. 	Larry McBurney	CIWDB: I/D/A CEO: I/D/A
9.	Youth Committee	Paula Martinez	I/D
10.	Disability Access Committee	Leslie McCarthy	I/D
11.	Core Partner Updates <ul style="list-style-type: none"> • Title I Adult/Dislocated Worker • Title I Youth and Young Adult • Title II Adult Education and Family Literacy • Title III Wagner-Peyser • Title IV Vocational Rehabilitation 	Jodi Spargur-Tate Jodi Spargur-Tate Eric Sundermeyer Sara Bath Ashley West	I/D I/D I/D I/D I/D
12.	Announcements	All	I/D
13.	Adjournment	Steve Van Oort T Waldmann-Williams	CEO: I/D/A CIWDB: I/D/A

2021 Meeting Dates:

August 12, 2021 (7:30 – 9:30 a.m.)

November 11, 2021 (7:30 – 9:30 a.m.)