



MINUTES

Agenda Item	Person Responsible	Status
Welcome and Call to Order	Steve Van Oort/ T Waldmann-Williams	I
1. 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
<p>Steve Van Oort and T Waldmann-Williams called the meeting to order at 7:31 a.m.</p> <p><u>CEO Attendance:</u> Doug Cupples, Mark Hanson, Lisa Heddens, Kisha Jahner, Bill Zinnel. <u>CEO Absent:</u> Darren Heater, Heather Stancil.</p> <p><u>CIWDB Attendance:</u> Sara Bath, Rob Denson, Tom Hayes, Amy Landas, Tom Leners, Marcanne Lynch, Paula Martinez, Larry McBurney, Robin Pfalzgraf, Michelle Rich, Stacy Sime, Eric Sundermeyer, Sailu Timbo, Scott Turczynski, Teri Vos, T Waldmann-Williams, Pat Wells. <u>CIWDB Absent:</u> Pat Brown, Leslie McCarthy, Jeff Vroman.</p> <p><u>Guests:</u> Mark Cooper, Jodi Spargur-Tate, Cheryl Johnson, Bri Steirer.</p> <p><u>Board Support:</u> Heather Garcia, Johnna Forbes, Taylor Williams.</p> <p>Central Iowa CEO Board: Motion by Kisha Jahner, second by Doug Cupples to approve the May 13, 2021 Agenda and February 11, 2021 minutes. Ayes: All. Motion carried.</p> <p>CIWDB: Motion by Scott Turczynski, second by Larry McBurney to approve the May 13, 2021 Agenda and February 11, 2021 minutes. Ayes: All. Motion carried.</p>		
New Business and Committee Reports		
2. 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 extend the One-Stop Operator contract with Children & Families of Iowa (CFI) through 6/30/2022. 	T Waldmann-Williams	CIWDB: I/D/A I/D/A

<ul style="list-style-type: none"> Consider action to continue the Fiscal Agent Agreement with the Polk County Auditor through 6/30/2022. <p><u>Central Iowa CEO Board:</u></p> <ul style="list-style-type: none"> CEO review and possible action regarding the CIWDB Adult/Dislocated Worker Service Provider Contract, One-Stop Operator and Fiscal Agent Agreement actions. 	Steve Van Oort	I/D/A CEO: I/D/A
<p>CIWDB: Motion by Rob Denson, second by Paula Martinez to extend the Adult and Dislocated Worker Service Provider Contract with Children & Families of Iowa (CFI) through to 6/30/2022. Ayes: All. Motion carried.</p> <p>Motion by Paula Martinez, second by Sara Bath to extend the One-Stop Operator Contract with Children & Families of Iowa (CFI) through to 6/30/2022. Ayes: All. Motion carried.</p> <p>Motion by Paula Martinez, second by Pat Wells to extend the Fiscal Agent Agreement with the Polk County Auditor. Ayes: All. Motion carried.</p> <p><u>Central Iowa CEO Board:</u> Motion by Doug Cupples, second by Bill Zinnel to affirm the CIWDB recommendations to extend the Adult and Dislocated Worker contract and One-Stop Operator contract with CFI to 6/30/2022 and to extend the contract with the Polk County Auditor as the Fiscal Agent. Ayes: All. Motion carried.</p>		
<p>3. Executive Director</p> <ul style="list-style-type: none"> Local Plan Update 	Heather Garcia	I/D
<p>4. One-Stop Operator and MOU Updates</p>	Brianna Steirer	I/D
<p>5. Executive Committee</p> <p><u>CIWDB:</u></p> <ul style="list-style-type: none"> FY22 Estimated Budget Statewide Board Member Training – June 11, 2021 recommendation to contribute up to \$5000 towards expenses. <p><u>CEO:</u></p> <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. 	<p>T Waldmann-Williams</p> <p>Stacy Sime/Heather Heather Garcia</p> <p>Steve Van Oort</p>	<p>CIWDB: I/D/A I/D/A</p> <p>CEO: I/D/A I/D/A</p>
<p>CIWDB: Motion by Paula Martinez, second by Larry McBurney to accept the FY22 estimated budget as presented. Ayes: All. Motion carried.</p> <p>Motion by Stacy Sime, second by Tom Leners contribute up to \$5000 toward expenses for the Statewide Board Member Training on June 11, 2021. Ayes: All. Motion carried.</p> <p><u>Central Iowa CEO Board:</u> Motion by Doug Cupples, second by Mark Hanson to affirm the CIWDB draft FY22 budget as presented. Ayes: All. Motion carried.</p> <p><u>Central Iowa CEO Board:</u></p>		

