

**North Central Iowa Workforce Development Board and
North Central CEO Board Meeting
JOINT QUARTERLY MEETING**

Thursday, February 18, 2021
4:00 p.m.- 5:00 p.m.

Join Zoom Meeting:

<https://zoom.us/j/93176458067?pwd=ZlExRTkwZjFJSjYngORkVHZUR4UT09>

Or Dial: 1.312.626.6799 Meeting ID: 931 7645 8067 Passcode: 646980

Minutes

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order <ul style="list-style-type: none"> • Introduction of LWDB members, and Guests • Recognize Outgoing and Incoming Local Board Members 	Kyle Bangert	I
CEOs Present: Jeff Ives, Jerry Kloberdanz, Sandy Loney, Scott Becker CEOs Absent: Bob Thode, Rick Rasmussen NCIWDB Members Present: Diane Harrison, Melody Haman, Luke Huggins, Kenneth Witham, Kyle Bangert, Cheryl O’Hern, Jeremy Gibbs, Allan Peterson, Mike Sunken, Shane Harrison, Abby Underberg, Shelly Blunk, Emily Williams, Faith Miller, Lori Kolbeck NCIWDB Members Absent: Todd Degner, Tonya Heier, Ed Shimkat, Kelly Hindman NCIWDB Staff: Heather Garcia, Taylor Williams Guests: Teresa Larson-White		
1. CEO Consent Agenda <ul style="list-style-type: none"> • February 18, 2021 Agenda • January 21, 2021 Minutes 2. LWDB Consent Agenda <ul style="list-style-type: none"> • February 18, 2021 Agenda • January 21, 2021 Minutes 	Sandy Loney Kyle Bangert	CEO: I/D/A LWDB: I/D/A
CEO: Motion by Jerry Kloberdanz, second by Jeff Ives to approve the February 18, 2021 Agenda and the January 21, 2021 Minutes. Ayes: All. Motion carried. NCIWDB: Motion by Emily Williams, second by Abby Underberg to approve the February 18, 2021 Agenda and the January 21, 2021 Minutes. Ayes: All. Motion carried.		

<p>3. One Stop Operator (OSO) RFP Language and Release Date</p> <ul style="list-style-type: none"> Review RFP language with possible action Review proposed RFP timeline Select proposal reviewers (need 5 volunteers, at least 3 from LWDB) <p>Luke Huggins, Emily Williams, Kyle Bangert, Jerry Kolberdanz, Melody Haman volunteer to review the OSO proposals.</p>	Heather/RFP Editors	I/D/A I/D/A I/D/A
<p>NCIWDB: Motion by Mike Sunken, second by Luke Huggins to approve RFP language, proposed RFP timeline, and to approve Luke Huggins, Emily Williams, Kyle Bangert, Jerry Klobberdanz and Melody Haman to be the RFP proposal reviewers. Ayes: All. Motion carried.</p>		
<p>4. Committee Reports</p> <ul style="list-style-type: none"> Disability Access Committee Youth Standing Committee- Operations Committee 	Lori Kolbeck Shane Harrison Faith Miller	I/D I/D I/D
<p>5. WIOA Core Partner Update</p> <ul style="list-style-type: none"> Title I (Children & Families of Iowa) Title II (Adult Education and Literacy) Title III (Wagner-Peyser) Title IV (Vocational Rehabilitation) 	Teresa Larson-White Abby Underberg Faith Miller Lori Kolbeck	I/D I/D I/D I/D
<p>6. Board Updates</p> <ul style="list-style-type: none"> North Central Iowa WIOA available funding Monitoring Local Plan <ul style="list-style-type: none"> Form Local Plan Advisory Group (need 3 volunteers) <p>Volunteers: Sandy Loney, Kyle Bangert, Shane Harrison</p>	Heather	I/D I/D I/D
<p>7. Set 2021 Meeting Schedule</p> <ul style="list-style-type: none"> May 20, 2021 August 19, 2021 November 18, 2021 	All	I/D/A
<p>CEO: Motion by Jeff Ives, second by Sandy Loney to approve the 2021 meeting schedule. Ayes: All. Motion carried.</p> <p>NCIWDB: Motion by Luke Huggins, second by Cheryl O’Hern to approve the 2021 meeting schedule. Ayes: All. Motion carried.</p>		
<p>8. Next Steps</p>	Heather	I/D
<p>9. Adjournment</p>	Sandy Loney, Kyle Bangert	I
<p>CEO: Motion by Jeff Ives, second by Sandy Loney to adjourn the meeting. Ayes: All. Motion carried.</p> <p>NCIWDB: Motion by Luke Huggins, second by Shane Harrison to adjourn the meeting. Ayes: All. Motion carried.</p>		

Meeting Adjourned at 4:55 p.m. Minutes by Taylor Williams