

# East Central Iowa Workforce Development Board

## East Central Iowa CEO Board

### JOINT QUARTERLY BOARD MEETING

Thursday, May 27, 2021

10:00 a.m. – 12:00 p.m.

Join Zoom Meeting <https://zoom.us/j/91340544951?pwd=empVYXB2MnNnZnpDWmRTaEhESFk3dz09>

Or Dial: 312.626. 6799

Meeting ID: 913 4054 4951

Passcode: 808556

## AGENDA

Agenda Item	Person Responsible	Status
<b>Welcome and Call to Order</b> <ul style="list-style-type: none"><li>Introduction of Members and Guests</li></ul>	Bob Yoder Patty Manuel	I I
<b>1. Consent Agenda</b> <u>East Central Iowa CEO</u> <ul style="list-style-type: none"><li>May 27, 2021 Agenda</li><li>December 3, 2020 Minutes</li></ul> <u>ECIWDB</u> <ul style="list-style-type: none"><li>May 27, 2021 Agenda</li><li>February 25, 2021 Minutes</li></ul>	Bob Yoder  Patty Manuel	<b>CEO:</b> I/D/A  <b>ECIWDB:</b> I/D/A
<b>2. Nominations and Elections</b> <ul style="list-style-type: none"><li>East Central Iowa CLEO</li><li>East Central Iowa Vice CLEO</li></ul>	Bob Yoder	<b>CEO:</b> I/D/A I/D/A
<b>3. Call for Program Policy Reviewers (3 Volunteers)</b>	All	<b>ECIWDB:</b> I/D/A
<b>4. Local Monitoring Policies</b>	Patty Manuel Heather Garcia	<b>ECIWDB:</b> I/D/A
<b>5. Contracts Ending 6/30/2021</b>  <u>ECIWDB:</u> <ul style="list-style-type: none"><li>Consider action to extend the Adult/Dislocated Worker Service Provider Contract with Kirkwood Community College through 6/30/2022.</li><li>Consider action to extend the One-Stop Operator Agreement with East Central Iowa Core Partner Consortium (ECICPC) through 6/30/2022.</li><li>Consider action to continue the Fiscal Agent Agreement with Johnson County through 6/30/2022</li></ul> <u>Central Iowa CEO Board:</u> <ul style="list-style-type: none"><li>CEO review and possible action regarding the ECIWDB Adult/Dislocated Worker Service Provider Contract, One-Stop Operator Agreement and Fiscal Agent Agreement actions.</li></ul>	Patty Manuel         Bob Yoder	<b>ECIWDB:</b> I/D/A         <b>CEO:</b> I/D/A

<p><b>6. PY 2021/FY 2022 Draft ECIWDB Budget</b></p> <p><u>ECIWDB:</u></p> <ul style="list-style-type: none"> <li>Review and possible action.</li> </ul> <p><u>Eastern Iowa CEO Board:</u></p> <ul style="list-style-type: none"> <li>CEO review and possible action regarding the FY22 draft budget</li> </ul>	<p>Patty Manuel Heather Garcia</p> <p>Bob Yoder</p>	<p><b>ECIWDB:</b> I/D/A</p> <p><b>CEO:</b> I/D/A</p>
<p><b>7. Executive Committee</b></p> <ul style="list-style-type: none"> <li>Executive Committee recommendation to consider informal procurement of board support services.</li> </ul>	<p>Patty Manuel</p>	<p><b>ECIWDB:</b> I/D/A</p>
<p><b>8. Local Plan Updates</b></p>	<p>Heather Garcia Core Partners</p>	<p>I/D</p>
<p><b>9. Disability Access Committee</b></p>	<p>Holly Mateer Monica Brockway</p>	<p>I/D</p>
<p><b>10. Derecho Grant Update</b></p>	<p>Heather/Carla</p>	<p>I/D</p>
<p><b>11. COVID-19 Grant Update</b></p>	<p>Carla/Jen/Heather</p>	<p>I/D</p>
<p><b>12. One-Stop Operator (ECICPC)</b></p> <ul style="list-style-type: none"> <li>Progress Tracking May 2021</li> <li>FY2022 Goal Tracking and Budget</li> <li>FY2021 Budget Adjustment Request</li> <li>Customer Survey Questions and Overview</li> <li>MOU Update</li> </ul>	<p>ECICPC</p>	<p>I/D</p>
<p><b>13. Partner Updates</b></p> <ul style="list-style-type: none"> <li>Adult/Dislocated Worker, Youth/Young Adult – Title I <ul style="list-style-type: none"> <li>Financial Report</li> <li>Special Programs Report</li> </ul> </li> <li>Adult Education/Literacy – Title II <ul style="list-style-type: none"> <li>Title II Report</li> </ul> </li> <li>Wagner-Peyser – Title III <ul style="list-style-type: none"> <li>Updates</li> <li>Unemployment Press Release</li> </ul> </li> <li>Vocational Rehabilitation – Title IV</li> </ul>	<p>Carla Andorf/Jen Perkins</p> <p>Terry Rhinehart</p> <p>Carlos Vega Carlos/Heather Holly Mateer</p>	<p>I/D</p> <p>I/D</p> <p>I/D I/D I/D</p>
<p><b>14. Board Planning and Next Steps</b></p> <ul style="list-style-type: none"> <li>Statewide Local Board Training – June 11, 2021 (Ankeny)</li> </ul>	<p>Heather Garcia</p>	<p>I/D</p>
<p><b>15. Announcements</b></p>	<p>All</p>	<p>I/D</p>
<p><b>16. Adjournment</b></p>	<p>Bob Yoder</p> <p>Patty Manuel</p>	<p><b>CEO:</b> I/D/A</p> <p><b>ECIWDB:</b> I/D/A</p>

2021 Meeting Dates:

10:00 a.m. – 12:00 p.m.

August 26, 2021

December 2, 2021