

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

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

2021 Meeting Dates:

10:00 a.m. – 12:00 p.m.

August 26, 2021

December 2, 2021