

East Central Iowa Workforce Development Board
 East Central Iowa CEO Board
 JOINT QUARTERLY BOARD MEETING
 Thursday, May 27, 2021 (10:00 – 12:00 p.m. via Zoom)

MINUTES

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
Attendance: <u>ECIWDB:</u> Present: Ashley Ferguson, Joseph Linn, Patrick Lyons, Patty Manuel, Rick Moyle, Julie Perez, Terry Rhinehart, Stefanie Rupert, Deborah Stradt Craig, Aaron-Marie Thoms. Absent: Jasmine Almoayyed, Kimberly Becicka, Chris Carr, Jenna Garnder, Rhonda Griffin, Holly Mateer, Scott Mather, Mike McCullough, Mike Sadler II. <u>East Central CEOs:</u> Failed to achieve quorum. Present: Jon Bell Absent: Gary Bierschenk, Pat Heiden, Joe Oswald, Ben Rogers, Alan Schumacher, Bob Yoder. Guests: Carla Andorf, Jennifer Perkins, Carlos Vega. Board Support: Heather Garcia, Johnna Forbes.		
1. Consent Agenda <u>East Central Iowa CEO</u> <ul style="list-style-type: none"> • May 27, 2021 Agenda • December 3, 2020 Minutes <u>ECIWDB</u> <ul style="list-style-type: none"> • May 27, 2021 Agenda • February 25, 2021 Minutes 	Bob Yoder Patty Manuel	CEO: I/D/A ECIWDB: I/D/A
<u>ECIWDB:</u> Motion by Julie Perez, second by Pat Lyons to approve the 5/27/2021 Agenda and 2/25/2021 Minutes. Ayes: All. Motion carried. <u>East Central Iowa CEO:</u> No Action.		
2. Nominations and Elections <ul style="list-style-type: none"> • East Central Iowa CLEO • East Central Iowa Vice CLEO 	Bob Yoder	CEO: I/D/A I/D/A
<u>East Central Iowa CEO:</u> No Action.		
3. Call for Program Policy Reviewers (3 Volunteers)	All	ECIWDB: I/D/A
Motion by Julie Perez, second by Ashley Ferguson to accept the following volunteers as Policy Reviewers for the ECIWDB. Ayes: All. Motion carried. ❖ Stefanie Rupert		

7. Executive Committee <ul style="list-style-type: none"> Executive Committee recommendation to consider informal procurement of board support services. 	Patty Manuel	ECIWDB: I/D/A
<i>The following left the meeting prior to the next agenda item: Heather Garcia, Johnna Forbes.</i>		
Motion by Pat Lyons, second by Debbie Stradt Craig to approve Executive Committee recommendation and move forward with informal procurement of the board support services.		
8. Local Plan Updates	Heather Garcia Core Partners	I/D
9. Disability Access Committee	Holly Mateer Monica Brockway	I/D
10. Derecho Grant Update	Heather/Carla	I/D
11. COVID-19 Grant Update	Carla/Jen/Heather	I/D
12. One-Stop Operator (ECICPC) <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 	ECICPC	ECIWDB: I/D I/D I/D/A I/D I/D
Motion by Pat Lyons, second by Julie Perez to approve the estimated \$1534 OSO funds to be used towards job fair costs which may include outreach, supplies, other required items associated with the job fair. Ayes: All. Motion carried.		
13. Partner Updates <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 	Carla Andorf/Jen Perkins Terry Rhinehart Carlos Vega Carlos/Heather Holly Mateer	I/D I/D I/D I/D I/D
14. Board Planning and Next Steps <ul style="list-style-type: none"> Statewide Local Board Training – June 11, 2021 (Ankeny) 	Heather Garcia	I/D
15. Announcements	All	I/D
16. Adjournment	Bob Yoder Patty Manuel	CEO: I/D/A ECIWDB: I/D/A
Motion by Julie Perez, second by Terry Rhinehart to adjourn. Ayes: All. Meeting adjourned: 11:48 a.m.		
East Central Iowa CEO: No Action.		