

East Central Iowa CEO Board Meeting

Friday, June 25, 2021 – 1:00 p.m. to 2:00 p.m.

Join Zoom Meeting:

<https://zoom.us/j/97172419154?pwd=dDR2azgxYk1zZWtrNmZDaEF2eG1yZz09>

Or Dial: 1.312.626.6799 Meeting ID: 971 7241 9154 Passcode: 215948

AGENDA

Agenda Item	Person Responsible	Status
Welcome and Call to Order	Bob Yoder	I
1. Consent Agenda <ul style="list-style-type: none"> • June 25, 2021 Agenda • December 3, 2020 Minutes 	Bob Yoder	I/D/A
2. Nominations and Elections <ul style="list-style-type: none"> • East Central Iowa CLEO • East Central Iowa Vice CLEO • CEO Review and Confirmation of ECIWDB Elected Executive Officers 	Bob Yoder	I/D/A I/D/A I/D/A
3. Local Monitoring Policies	Bob Yoder/ Heather Garcia	I/D/A
4. Contracts Ending 6/30/2021 <ul style="list-style-type: none"> • CEO review and possible action regarding the ECIWDB Actions to extend contracts through 6/30/2022. <ul style="list-style-type: none"> ▫ Adult/Dislocated Worker Service Provider Contract ▫ One-Stop Operator Contract ▫ Fiscal Agent Agreement 	Bob Yoder	I/D/A
5. PY 2021/FY 2022 Draft ECIWDB Budget <ul style="list-style-type: none"> • CEO review and possible action regarding the FY22 draft budget. 	Bob Yoder Heather Garcia	I/D/A
6. Review Candidates Seeking Additional Term <ul style="list-style-type: none"> • Kim Becicka • Patrick Lyons • Stefanie Rupert • Aaron-Marie Thoms • Mike McCullough 	Bob Yoder	I/D/A
7. Executive Director <ul style="list-style-type: none"> • MOU • Local Plan • Statewide Board Member Training 	Heather Garcia	I/D
8. Derecho Grant Update <ul style="list-style-type: none"> • CEOs assistance with Derecho Outreach 	Heather Garcia	I/D
9. Board Planning and Next Steps <ul style="list-style-type: none"> • Next CEO and Full Board Meeting- 10 a.m.- Noon Thursday, August 26 • Hybrid Meeting: In person (Johnson County) AND Zoom 	Heather Garcia	I/D
10. Announcements	All	I/D
11. Adjournment	Bob Yoder	I/D/A