



		I/D/A
<p>Those individuals that were part of the submission of a One-Stop Operator proposal were asked to leave the meeting.</p> <p><b>NCIWDB: Motion</b> by Shane Harrison, <b>second</b> by Jeremy Gibbs to approve SPPG as the One-Stop Operator for North Central Iowa. <b>Ayes: All. Motion carried.</b></p> <p><b>CEOs: Motion</b> by Rick Rasmussen, <b>second</b> by Jerry Kloberdanz to approve SPPG as the One-Stop Operator for North Central Iowa. <b>Ayes: All. Motion carried.</b></p>		
<p><b>5. Call for Program Policy Reviewers (5 volunteers)</b></p>	Heather Garcia	<b>NCIWDB:</b> I/D/A
<p>Jeff Ives, Jerry Kloberdanz, Kyle Bangert, Shane Harrison volunteered to be program policy reviewers for North Central Iowa.</p> <p><b>NCIWDB: Motion</b> by Luke Huggins, <b>second</b> by Jeremy Gibbs to approve Jeff Ives, Jerry Kloberdanz, Kyle Bangert and Shane Harrison as the program policy reviewers for North Central. <b>Ayes: All. Motion carried.</b></p>		
<p><b>6. Local Monitoring Policies</b></p>	Heather Garcia	<b>NCIWDB:</b> I/D/A
<p><b>NCIWDB: Motion</b> by Shane Harrison, <b>second</b> by Kelly Hindman to approve the local monitoring policies as presented. <b>Ayes: All. Motion carried.</b></p>		
<p><b>7. Contracts ending 6/30/2021</b></p> <ul style="list-style-type: none"> <li>Consider action to extend the Youth and Adult/Dislocated Worker Service Provider Contract with Children &amp; Families of Iowa through June 30, 2022.</li> <li>Consider action to continue the Fiscal Agent Agreement with the Central Iowa Juvenile Detention Center (CIJDC) through June 30, 2022.</li> <li>CEO review and possible action regarding the NCIWDB Youth and Adult/Dislocated Worker Service Provider Contract and the Fiscal Agent Agreement actions.</li> </ul>	Heather Garcia	<b>NCIWDB:</b> I/D/A  <b>NCIWDB:</b> I/D/A  <b>CEO:</b> I/D/A
<p>Before a motion was made those individuals involved with the service provider and fiscal agent were asked to leave the meeting to allow for discussion.</p> <p><b>NCIWDB: Motion</b> by Kelly Hindman, <b>second</b> by Luke Huggins to approve to extend the Youth and Adult/Dislocated Worker Service Provider Contract to Children &amp; Families of Iowa through June 30, 2022. <b>Ayes: All. Motion carried.</b></p>		

<p><b>NCIWDB: Motion</b> by Kelly Hindman, <b>second</b> by Mike Sunken to approve to continue the Fiscal Agent Agreement with Central Iowa Juvenile Detention Center (CIJDC) through June 30, 2022. <b>Ayes: All. Motion carried.</b></p> <p><b>CEOs: Motion</b> by Bob Thode, <b>second</b> by Rick Rasmussen to approve to extend the Youth and Adult/Dislocated Worker Service Provider Contract to Children &amp; Families of Iowa through June 30, 2022 and to continue the Fiscal Agent Agreement with Central Iowa Juvenile Detention Center through June 30, 2022. <b>Ayes: All. Motion carried.</b></p>		
<p>8. <b>Estimated FY22 Board Budget</b></p> <ul style="list-style-type: none"> <li>• Review and possible action</li> </ul>	All	<p><b>NCIWDB:</b> I/D/A</p> <p><b>CEO:</b> I/D/A</p>
<p><b>NCIWDB: Motion</b> by Kelly Hindman, <b>second</b> by Shane Harrison to approve the estimated FY22 Board Budget as presented. <b>Ayes: All. Motion carried.</b></p> <p><b>CEOs: Motion</b> by Jeff Ives, <b>second</b> by Scott Becker to approve the estimated FY22 Board Budget as presented. <b>Ayes: All. Motion carried.</b></p>		
<p>9. <b>Disability Access Committee Update</b></p>	Lori Kolbeck	I/D
<p>10. <b>WIOA Core Partner Update</b></p> <ul style="list-style-type: none"> <li>• Title I (Children &amp; Families of Iowa)</li> <li>• Title II (Adult Education and Literacy)</li> <li>• Title III (Wagner-Peyser)</li> <li>• Title IV (Vocational Rehabilitation)</li> </ul>	Teresa Larson-White Abby Underberg Faith Miller Lori Kolbeck	I/D I/D I/D I/D
<p>11. <b>Next Steps</b></p> <ul style="list-style-type: none"> <li>• Statewide Local Board Training- June 11th</li> <li>• Monitoring</li> <li>• MOU</li> <li>• Local plan</li> </ul>	Heather Garcia	I/D I/D I/D I/D
<p>12. <b>Adjournment</b></p>	Sandy Loney, Kyle Bangert	<p><b>CEO:</b> I/D/A</p> <p><b>NCIWDB:</b> I/D/A</p>
<p><b>CEOs: Motion</b> by Rick Rasmussen, <b>second</b> by Bob Thode to adjourn the meeting. <b>Ayes: All. Motion carried.</b></p> <p><b>NCIWDB: Motion</b> by Abby Underberg, <b>second</b> by Faith Miller to adjourn the meeting. <b>Ayes: All. Motion carried.</b></p>		

<b>Meeting was adjourned at 5:33 p.m.</b>		
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*Minutes drafted by Taylor Williams*