

East Central Iowa Workforce Development Board

East Central Iowa CEO Board

JOINT QUARTERLY BOARD MEETING

Thursday, August 26, 2021

10:00 a.m. – 12:00 p.m.

In-Person or Zoom:

In-Person: Johnson County Health and Human Services Building – Room 203 B/C
855 S. Dubuque Street, Iowa City, IA 52240

Face coverings are required in Johnson County government buildings – please bring a mask or other face covering.

OR

Join Zoom: <https://us06web.zoom.us/j/93299719382?pwd=bUw2L3ZkV05OMEE2T3NJWHhtakdzdz09>

Or Dial: 312.626. 6799

Meeting ID: 932 9971 9382

Passcode: 902180

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 Board</u> <ul style="list-style-type: none">August 26, 2021 AgendaJune 25, 2021 Minutes <u>ECIWDB</u> <ul style="list-style-type: none">August 26, 2021 AgendaMay 27, 2021 Minutes	Bob Yoder Patty Manuel	CEO: I/D/A ECIWDB: I/D/A
2. Board Member Updates <ul style="list-style-type: none">RetirementsNew MembersRepresentative Transitions	Heather Garcia	I/D
3. One-Stop Operator (ECICPC) and MOU Updates <u>ECIWDB:</u> <ul style="list-style-type: none">MOU – Consideration of MOU for Approval <u>East Central Iowa CEO Board:</u> <ul style="list-style-type: none">MOU – Consideration of MOU for Approval	Carla Andorf Patty Manuel Bob Yoder	I/D ECIWDB: I/D/A CEO: I/D/A
4. Core Partner Updates <ul style="list-style-type: none">Title I Youth, Adult and Dislocated WorkerTitle II Adult Education and Family LiteracyTitle III Wagner-PeyserTitle IV Vocational Rehabilitation	Carla Andorf Terry Rhinehart Carlos Vega Holly Mateer	I/D I/D I/D I/D
5. Executive Committee <u>ECIWDB:</u> <ul style="list-style-type: none">Derecho GrantConsider Executive Committee Recommendation for Board Support	Patty Manuel	ECIWDB: I/D/A I/D/A

<u>East Central Iowa CEO Board:</u> <ul style="list-style-type: none"> Derecho Grant CEO Review and Possible Action 	Bob Yoder	CEO: I/D/A
6. Disability Access Committee	Holly Mateer Monica Brockway	I/D
7. East Central Iowa Local Plan <u>ECIWDB:</u> <ul style="list-style-type: none"> Consider Action to Approve Plan for Public Comment and Submission Work Experience (WEP)/Limited Internship (INT) Plan Modification <u>East Central Iowa CEO Board:</u> <ul style="list-style-type: none"> Consider Action to Approve Plan for Public Comment and Submission CEO Review and Possible Action-Local Plan Modification for WEP and INT 	Patty Manuel/ Heather Garcia Bob Yoder	ECIWDB: I/D/A I/D/A CEO: I/D/A I/D/A
8. Selection of the Fiscal Agent for FY 21 Ticket to Work Funds	Heather Garcia	ECIWDB: I/D/A
9. Next Steps <ul style="list-style-type: none"> Local Policies to be presented at the December 2nd Meeting December Meeting Location 2022 Board Meeting Schedule <ul style="list-style-type: none"> ❖ Tentative 4th Thursday of the Month – Quarterly: <ul style="list-style-type: none"> February 24 May 26 August 25 December 1 	Heather Garcia	I/D
10. Announcements	All	I/D
11. Adjournment	Bob Yoder Patty Manuel	CEO: I/D/A ECIWDB: I/D/A

Next Meeting:

December 2, 2021

10:00 a.m. – 12:00 p.m.