Central Iowa Workforce Development Board Central Iowa CEO Board JOINT QUARTERLY BOARD MEETING Wednesday, August 25, 2021 – 8:00 a.m. to 10:00 a.m.



Hybrid:

In Person at Weiler, 815 Weiler Drive, Knoxville OR

Join by Zoom: https://zoom.us/j/94872678265?pwd=MGN4SktsSGFzSU9IQ0NySjhLb3VvUT09
Or Dial: 312 626 6799 US (Chicago)

Meeting ID: 948 7267 8265

Passcode: 075677

AGENDA

	Person Otatua				
Agenda Item		Responsible Steve Van Oort/ T Waldmann-Williams	Status		
Welcome and Call to Order					
1	Consent Agenda	i vvaidmann-vviillams			
1.	<u>Central Iowa CEO Board</u> ■ August 12, 2021 Agenda	Steve Van Oort	CEO: I/D/A		
	 May 13, 2021 Minutes Modified FY22 Draft Budget Ticket to Work Funding to pay Board Training Expenses from 6/11/2021 Utilize up to \$1200 of Outreach Funding for the Marion County Event 8/25/21 CIWDB August 12, 2021 Agenda May 13, 2021 Minutes Modified FY22 Draft Budget Ticket to Work Funding to pay for Board Training Expenses from 6/11/2021 Utilize up to \$1200 of Outreach Funding for the Marion County Event 8/25/21 Insurance Renewal 	T Waldmann-Williams	CIWDB: I/D/A		
2.	Weiler Welcome	Megan Weiler Green	I/D		
3.	Board Member Updates	T Waldmann-Williams	I/D		
	 Recognition of Former Board Member – Pat Brown 				
4.	Central lowa Local Plan CIWDB: Draft Local Plan — Consider Action to approve the plan for public comment and submission.	Larry McBurney/T Waldmann-Williams	CIWDB: I/D/A		
	 Central Iowa CEO Board: Draft Local Plan – Consider Action to approve the plan for public comment and submission. 	Steve Van Oort	CEO: I/D/A		
5.	One-Stop Operator and MOU Updates OSO Report	Bri Steirer	I/D		

 CIWDB: Consider the Executive Committee's recommendation to approve the MOU for Central Iowa. 	T Waldmann-Williams	CIWDB: I/D/A
 Central Iowa CEO Board: CEO Review and possible action regarding the Central Iowa MOU. 	Steve Van Oort	CEO: I/D/A
6. Core Partner Updates		
Title I Youth and Young Adult	Jodi Spargur-Tate	I/D
Title I Adult and Dislocated Worker	Jodi Spargur-Tate	I/D
CFI/Central Iowa Ticket to Work	Diane Hernandez	I/D
Title II Adult Education and Family Literacy	Eric Sundermeyer	I/D
Title III Wagner-Peyser	Sara Bath	I/D
Title IV Vocational Rehabilitation	Leslie McCarthy/	I/D
	Ashley West	
7. Executive Committee	T Waldmann-Williams	
 Consider recommendation made by the Executive 		I/D/A
Committee to approve the Ticket to Work Contract.		
8. Finance Committee	Stacy Sime	I/D
Financial Reports		
❖ CFI – Title I Programs – June 2021		
◆ CFI – Title I Programs – July 2021		
❖ CIWDB❖ Ticket to Work		
	Larry McBurney	I/D
9. Planning & Operations 10. Youth Committee	Sailu Timbo	I/D
	Leslie McCarthy	I/D
11. Disability Access Committee 12. Elections and Appointments	T Waldmann-Williams	CIWDB:
Committee Member Appointments	i vvaluitiatiti-vviiliatitis	I/D/A
CIWDB Interim Vice Chair Nominations and Election		I/D/A
13. Next Steps	Heather Garcia	I/D
Local Policies		., 2
 November Meeting Location, Date and Time (Currently set for 		
11/11/2021 – Veteran's Day)		
2022 Board Meeting Schedule		
14. Announcements	All	I/D
15. Adjournment	Steve Van Oort	CEO: I/D/A
	T Waldmann-Williams	CIWDB: I/D/A