

**East Central Iowa Workforce Development Board
Executive Committee Meeting**

Tuesday, August 24, 2021

10:00 a.m. – 11:00 a.m.

(Zoom)

MINUTES

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> • Welcome and Call to Order Consent Agenda <ul style="list-style-type: none"> • Approve 8/24/2021 Agenda • Approve 3/23/2021 Minutes 	Patty Manuel/Julie Perez	I/D/A
<p>Pat Lyons called the meeting to order at 10:05 a.m.</p> <p>Attendance: Pat Lyons, Holly Mateer, Stefanie Rupert. Guest: Carla Andorf Board Support: Heather Garcia, Johnna Forbes.</p> <p>Motion by Stefanie Rupert, second by Holly Mateer to approve the presented agenda with changes for 8/24/2021 and approve the 3/23/2021 minutes. Ayes: All. Motion carried.</p>		
Derecho Grant	Heather/Carla	I/D/A
<p>Motion by Holly Mateer, second by Stefanie Rupert to recommend to the full board consider an action to discontinue pursuit of the Derecho National Dislocated Worker Grant. Ayes: All. Motion carried.</p>		
Board Support Procurement	Patty/Julie	I/D/A
<p>Motion by Stefanie Rupert, second by Pat Lyons to recommend to the full board to select Garcia Professional Solutions for Executive Director Services and Administrative Support services. Ayes: All. Motion carried.</p> <p>Heather Garcia and Johnna Forbes left the zoom during the discussion and motion.</p>		
Adjourn	Patty/Julie	I/D/A
<p>Motion by Holly Mateer, second by Stefanie Rupert to adjourn the meeting. Ayes: All. Motion carried.</p> <p>Meeting at adjourned at 10:50 a.m.</p>		