

## VIRTUAL MEETING

Join by Zoom:<a href="https://zoom.us/j/94872678265?pwd=MGN4SktsSGFzSU9IQ0NySjhLb3VvUT09">https://zoom.us/j/94872678265?pwd=MGN4SktsSGFzSU9IQ0NySjhLb3VvUT09</a>Or Dial:312 626 6799 US (Chicago)Meeting ID: 948 7267 8265Passcode: 075677

## AGENDA

Ą	genda Item	Person Responsible	Status
We	elcome and Call to Order	Steve Van Oort/ T Waldmann-Williams	I CEO: I/D/A
1.	Consent Agenda <u>Central Iowa CEO Board</u> • November 11, 2021 Agenda • August 12, 2021 Minutes	Steve Van Oort	
	<ul> <li>FY22 Budget</li> <li>PY20/FY21 Actual Carryover Funding Amounts</li> <li>Utilize up to \$3600 for FY22/PY21 Future Roundtable Events</li> </ul>		
	<ul> <li>CIWDB</li> <li>November 11, 2021 Agenda</li> <li>August 12, 2021 Minutes</li> <li>FY22 Budget</li> <li>              Ŷ PY20/FY21 Actual Carryover Funding Amounts      </li> <li>             Utilize up to \$3600 for FY22/PY21 Future Roundtable             Events     </li> </ul>	T Waldmann-Williams	CIWDB: I/D/A
2.	DMACC Welcome	Rob Denson	I/D
3.	<ul> <li>One-Stop Operator</li> <li>OSO Report and Core Partner Updates</li> </ul>	Bri Steirer/ Core Partners	I/D
4.	<ul> <li>Local Policies and Procedures</li> <li><u>CIWDB:</u></li> <li>Board Review of the Local Policies &amp; Procedures with Possible Action</li> </ul>	Heather Garcia T Waldmann-Williams	CIWDB: I/D/A
	<ul> <li><u>Central Iowa CEO Board:</u></li> <li>CEO Review of the Local Policies &amp; Procedures with Possible Action</li> </ul>	Steve Van Oort	CEO: I/D/A
5.	<ul> <li>Executive Committee</li> <li>Consider recommendation made by the Executive Committee to approve the updated Ticket to Work Contract</li> <li>Consider Action to Require Members to Complete Annual Conflict of Interest Attestation</li> </ul>	T Waldmann-Williams	CIWDB: I/D/A I/D/A
	<ul> <li>Updated Board Support Duties</li> <li>Nominate and Elect an Interim DAC Chair</li> </ul>		I/D/A

Mission – To build a quality workforce for today and tomorrow.

			I/D/A
6.	Finance Committee	Stacy Sime	I/D
	Financial Reports		
	<ul> <li>CFI – Title I Programs – September 2021</li> </ul>		
	<ul> <li>CIWDB</li> </ul>		
	<ul> <li>Ticket to Work</li> </ul>		
7.	Planning & Operations	Larry McBurney/	CIWDB:
	<ul> <li>Consider recommendation made by the Planning &amp; Operations</li> </ul>	T Waldmann-Williams	I/D/A
	committee to approve the One-Stop Operator Proposal		
8.	Youth Committee	Paula Martinez	I/D
9.	Disability Access Committee	DAC Members	CIWDB:
	Accessibility Summary 10/19/2021		I/D/A
	<ul> <li>ADA Self-Evaluation (Army Post Road)</li> </ul>		
	<ul> <li>ADA Self-Evaluation (Euclid – Park Fair)</li> </ul>		
	ADA Self-Evaluation (Ames)		
10	. Press Release – Office of the Governor	Heather Garcia	I/D
11.	Next Steps	Heather Garcia	I/D
	Elections & Appointments		
	Review of Bylaws		
	Review of Committee Structures		
	• February 10, 2022 Meeting Location, Date and Time		
	• 2022 Board & Committee Meeting Schedule		
12.	Announcements	All	I/D
13.	Adjournment	Steve Van Oort	CEO:
			I/D/A
		T Waldmann-Williams	CIWDB:
			I/D/A