

VIRTUAL MEETING

Join by Zoom:https://zoom.us/j/94872678265?pwd=MGN4SktsSGFzSU9IQ0NySjhLb3VvUT09Or 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	
	 FY22 Budget PY20/FY21 Actual Carryover Funding Amounts Utilize up to \$3600 for FY22/PY21 Future Roundtable Events 		
	 CIWDB November 11, 2021 Agenda August 12, 2021 Minutes FY22 Budget Ŷ PY20/FY21 Actual Carryover Funding Amounts Utilize up to \$3600 for FY22/PY21 Future Roundtable Events 	T Waldmann-Williams	CIWDB: I/D/A
2.	DMACC Welcome	Rob Denson	I/D
3.	 One-Stop Operator OSO Report and Core Partner Updates 	Bri Steirer/ Core Partners	I/D
4.	 Local Policies and Procedures <u>CIWDB:</u> Board Review of the Local Policies & Procedures with Possible Action 	Heather Garcia T Waldmann-Williams	CIWDB: I/D/A
	 <u>Central Iowa CEO Board:</u> CEO Review of the Local Policies & Procedures with Possible Action 	Steve Van Oort	CEO: I/D/A
5.	 Executive Committee Consider recommendation made by the Executive Committee to approve the updated Ticket to Work Contract Consider Action to Require Members to Complete Annual Conflict of Interest Attestation 	T Waldmann-Williams	CIWDB: I/D/A I/D/A
	 Updated Board Support Duties Nominate and Elect an Interim DAC Chair 		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		
	 CFI – Title I Programs – September 2021 		
	 CIWDB 		
	 Ticket to Work 		
7.	Planning & Operations	Larry McBurney/	CIWDB:
	 Consider recommendation made by the Planning & Operations 	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
	 ADA Self-Evaluation (Army Post Road) 		
	 ADA Self-Evaluation (Euclid – Park Fair) 		
	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