

2. One-Stop Operator <ul style="list-style-type: none"> OSO Report and Core Partner Updates 	Bri Steirer/ Core Partners	I/D
3. Local Policies and Procedures <u>CIWDB:</u> <ul style="list-style-type: none"> Board Review of the Local Policies & Procedures with Possible Action <u>Central Iowa CEO Board:</u> <ul style="list-style-type: none"> CEO Review of the Local Policies & Procedures with Possible Action 	Heather Garcia T Waldmann-Williams Steve Van Oort	CIWDB: I/D/A CEO: I/D/A
<p>CIWDB: Motion by Michelle Rich, second by Paula Martinez to approve the CIWDB Local Policies and Procedures document as presented. Ayes: All. Motion carried.</p> <p>Central Iowa CEO Board: Motion by Kisha Jahner, second by Lisa Heddens to affirm approval of the CIWDB Local Policies and Procedures document as presented. Ayes: All. Motion carried.</p>		
4. Executive Committee <ul style="list-style-type: none"> 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 Updated Board Support Duties Nominate and Elect an Interim DAC Chair 	T Waldmann-Williams	CIWDB: I/D/A I/D/A I/D/A I/D/A
<p><u>Ticket to Work Contract:</u> Motion by Patrick Wells, second by Paula Martinez to accept the updated Ticket to Work contract as provided. Ayes: All. Motion carried.</p> <p><u>Conflict of Interest Attestation:</u> Motion by Paula Martinez, second by Patrick Wells to require all CIWDB members to complete annual Conflict of Interest Attestation by July 1. Ayes: All. Motion carried.</p> <p><u>Updated Board Support Duties:</u> Motion by Paula Martinez, second by Amy Landas to approve the updated board support duties as presented. Ayes: All. Motion carried.</p> <p><u>Interim DAC Chair:</u> Motion by Patrick Wells, second by Tom Leners to elect Marcanne Lynch as the Interim Disability Access Committee Chair. Ayes: All. Motion carried.</p>		
5. Finance Committee <ul style="list-style-type: none"> Financial Reports <ul style="list-style-type: none"> ❖ CFI – Title I Programs – September 2021 ❖ CIWDB ❖ Ticket to Work 	Stacy Sime	I/D
6. Planning & Operations <ul style="list-style-type: none"> Consider recommendation made by the Planning & Operations committee to approve the One-Stop Operator Proposal 	Larry McBurney/ T Waldmann-Williams	CIWDB: I/D/A
<p>Motion by Tom Hayes, second by Michelle Rich to approve the One-Stop Operator proposal as presented. Ayes: All. Motion carried.</p>		
7. Youth Committee	Paula Martinez	I/D

8. Disability Access Committee <ul style="list-style-type: none"> • Accessibility Summary 10/19/2021 • ADA Self-Evaluation (Army Post Road) • ADA Self-Evaluation (Euclid – Park Fair) • ADA Self-Evaluation (Ames) 	DAC Members	CIWDB: I/D/A
Motion by Paula Martinez, second by Michelle Rich to accept the Accessibility Summary and Self-Evaluations as presented. Ayes: All. Motion carried.		
9. Iowa’s Efforts to Combat Workforce Shortages <ul style="list-style-type: none"> • Press Release – Office of the Governor • Letter from IWD Director Townsend 	Heather Garcia	I/D
10. Next Steps <ul style="list-style-type: none"> • Elections & Appointments • Review of Bylaws • Review of Committee Structures • February 10, 2022 Meeting Location, Date and Time • 2022 Board & Committee Meeting Schedule 	Heather Garcia	I/D
11. Announcements	All	I/D
12. Adjournment	Steve Van Oort T Waldmann-Williams	CEO: I/D/A CIWDB: I/D/A
<p>Central Iowa CEO Board: Motion by Lisa Heddens, second by Mark Hanson to adjourn the meeting. Ayes: All. Motion carried.</p> <p>CIWDB: Motion by Tom Leners, second by Patrick Wells to adjourn the meeting. Ayes: All. Motion carried.</p> <p>Meeting adjourned at 10:02 a.m.</p>		