



3. <b>One-Stop Operator</b> Introduction of SPPG	Heather Garcia/Brianna Steirer	I/D
4. <b>Disability Access Committee Update</b>	Lori Kolbeck	I/D
5. <b>WIOA Core Partner Update</b> <ul style="list-style-type: none"> <li>• Title I (Children &amp; Families of Iowa)</li> <li>• Title II (Adult Education and Literacy)</li> <li>• Title III (Wagner-Peyser)</li> <li>• Title IV (Vocational Rehabilitation)</li> </ul>	Teresa Larson-White Abby Underberg Faith Miller Lori Kolbeck	I/D I/D I/D I/D
6. <b>Webster City Expansion Office</b>	Faith Miller	<b>NCIWDB:</b> I/D/A  <b>CEO:</b> I/D/A
<p><b>NCIWDB: Motion</b> by Kelly Hindman, <b>second</b> by Ed Shimkat to close the Webster City Expansion Office and offer services by appt. only and to travel to meet customers as needed within the community.</p> <p><b>CEOs: Motion</b> by Rick Rasmussen, <b>second</b> by Bob Thode to close the Webster City Expansion Office and offer services by appt. only and to travel to meet customers as needed within the community.</p>		
7. <b>Proposed Committee Descriptions</b>	Heather Garcia	I/D/A
<p><b>NCIWDB: Motion</b> by Kelly Hindman, <b>second</b> by Faith Miller to approve the proposed committee descriptions. <b>Ayes: All. Motion carried.</b></p>		
8. <b>Selection of Fiscal Agent for Ticket-to-Work PY20 and PY21 Funds</b>	Heather Garcia	<b>NCIWDB:</b> I/D/A
<p><b>NCIWDB: Motion</b> by Faith Miller, <b>second</b> by Kelly Hindman to approve Central Iowa Juvenile Detention Center as the Fiscal Agent for the Ticket-to-Work Funds for PY20 and PY21. Also, to transfer over funds from the Region 12 COG to Central Iowa Juvenile Detention Center. <b>Ayes: All. Motion carried.</b></p>		
9. <b>North Central Iowa Local Plan</b>	Heather Garcia	<b>NCIWDB:</b> I/D/A  <b>CEO:</b> I/D/A
<p><b>NCIWDB: Motion</b> by Lori Kolbeck, <b>second</b> by Kelly Hindman to approve the North Central Iowa Local Plan with the additional corrections made by Lori Kolbeck and to release for public comment. <b>Ayes: All. Motion carried.</b></p> <p><b>CEO: Motion</b> by Scott Becker, <b>second</b> by Jeff Ives to approve the North Central Iowa Local Plan with the additional corrections made by Lori Kolbeck and to release for public comment. <b>Ayes: All. Motion carried.</b></p>		
10. <b>North Central Iowa Memorandum of Understanding</b>	Heather Garcia	<b>NCIWDB:</b>

		I/D/A  CEO: I/D/A
<p><b>NCIWDB: Motion</b> by Kelly Hindman, <b>second</b> by Ed Shimkat to approve the North Central Iowa Memorandum of Understanding. <b>Ayes:</b> All. <b>Motion carried.</b></p> <p><b>CEO: Motion</b> Bob Thode, <b>second</b> by Rick Rasmussen to approve the North Central Iowa Memorandum of Understanding. <b>Ayes:</b> All. <b>Motion carried.</b></p>		
<p><b>11. Next Steps</b></p> <ul style="list-style-type: none"> <li>Local Policies to be presented at the November 18<sup>th</sup> Board Meeting</li> <li>2022 Board Meeting Schedule</li> </ul>	Heather Garcia	I/D
<p><b>12. Adjournment</b></p>	Sandy Loney, Luke Huggins	CEO: I/D/A NCIWDB: I/D/A
<p><b>NCIWDB: Motion</b> by Ed Shimkat, <b>second</b> by Faith Miller to adjourn the meeting. <b>Ayes:</b> All. <b>Motion carried.</b></p> <p><b>CEO: Motion</b> by Bob Thode, <b>second</b> by Scott Becker to adjourn the meeting. <b>Ayes:</b> All. <b>Motion carried.</b></p> <p><i>Meeting was adjourned at 5:07 p.m.</i></p>		

*Meeting minutes by Taylor Williams, Board Staff*