

East Central Iowa Workforce Development Board

QUARTERLY BOARD MEETING

Thursday, December 2, 2021

10:00 a.m. – 12:00 p.m.

In-Person or via Zoom:

In-Person: Johnson County Health and Human Services Building – Room 203 B/C

MINUTES

Agenda Item	Person Responsible	Status
Welcome and Call to Order <ul style="list-style-type: none"> • Introduction of Members and Guests 	Julie Perez	I
<p>Julie Perez called the meeting to order at 10:10 a.m.</p> <p>CIWDB Attendance: Jasmine Almoayyed, Christopher Carr, Ashely Ferguson, Joseph Linn, Patrick Lyons, Scott Mather, Rick Moyle, Julie Perez, Terry Rhinehart, Stefanie Rupert, Mike Sadler II.</p> <p>CIWDB Absent: Jenna Garnder, Rhonda Griffin, Holly Mateer, Mike McCullough, Deborah Stradt Craig, Ana Stomp, Aaron-Marie Thoms.</p> <p>Guests: Carla Andorf, Monica Brockway, Donna Brooks, Dan Grady, Christine Gust, Jamie Phipps, Allison Wells.</p> <p>Board Support: Heather Garcia, Johnna Forbes, Taylor Williams.</p>		
1. Consent Agenda <ul style="list-style-type: none"> • December 2, 2021 Agenda • August 26, 2021 Minutes 	Julie Perez	I/D/A
<p>Motion by Pat Lyons, second by Stefanie Rupert to approve the December 2, 2021 Agenda. Ayes: All. Motion carried.</p> <p>Motion by Chris Carr, second by Ashley Ferguson to approve the August 26, 2021 Minutes. Ayes: All. Motion carried.</p>		
2. Board Member Updates <ul style="list-style-type: none"> • Membership Updates (Jasmine Almoayyed, Christine Gust, Ana Stomp) 	Heather Garcia	I/D
3. One-Stop Operator (ECICPC) <ul style="list-style-type: none"> • OSO Report and Partner Updates • Title II Monitoring Report • IowaWORKS Traveling Advisor 	ECICPC/ Core Partners	I/D
4. ECIWDB Policies <ul style="list-style-type: none"> • Local Policies and Procedures <ul style="list-style-type: none"> ❖ Board review of the local Policies and Procedures with possible action. • EO Officer <ul style="list-style-type: none"> ❖ Board review EO Officer job description with possible action. 	Heather Garcia/ Julie Perez	I/D/A I/D/A
<p>Motion by Stefanie Rupert, second by Chris Carr to approve the Local Policies and Procedures as presented. Ayes: All. Motion carried.</p>		

