

Planning and Operations Committee Meeting
 Friday, January 28, 2022
 8:00 a.m. to 9:00 a.m. (Zoom)



MINUTES

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> • Welcome and Check-In • Consent Agenda <ul style="list-style-type: none"> ○ 1/28/2022 Agenda ○ 12/17/2021 Minutes 	Larry McBurney	I/D/A
<p>T Waldmann-Williams called the meeting to order at 8:01 a.m.</p> <p>Attendance: Sara Bath, Mark Cooper, Rob Denson, Robin Pfalzgraf, T Waldmann-Williams, Patrick Wells.</p> <p>Board Support: Heather Gracia, Johnna Forbes. Guests: Heather Brooks, Cheryl Johnson, Bri Steirer.</p> <p>Motion by Rob Denson, Second by Mark Cooper to approve the 1/28/2022 Agenda and the 12/17/2022 Minutes. Ayes: All. Motion carried.</p>		
One-Stop Operator and Core Partner Updates	OSO/Partner Staff	I/D
Next Board Meeting and County Roundtable – Polk County 2/10/2022	Heather Garcia	I/D
CFI Ticket to Work Funding Request	Heather Garcia	I/D/A
<p>Motion by Mark Cooper, second by Robin Pfalzgraf to accept and recommend to the full board approval of the CFI Ticket to Work funding request. Ayes: All. Motion carried.</p>		
CIWDB Local Policy & Procedures <ul style="list-style-type: none"> ❖ Travel Policy (Service Provider) ❖ Supportive Services – Transportation 	CFI/ Heather Garcia	I/D/A
<p>Motion by Rob Denson, second by Mark Cooper to accept and recommend to the full board approval of the Service Provider Travel Policy as presented. Ayes: All. Motion carried.</p> <p>No action on Supportive Services – Transportation.</p>		
Local Plan	T Waldmann- Williams	I/D/A
<p>No Action.</p>		
Monitoring Update	Heather Garcia	I/D
Wrap Up and Adjourn	Larry McBurney	I/D/A
<p>Motion by Rob Denson, second by Mark Cooper to adjourn. Ayes: All. Motion carried.</p> <p>Meeting adjourned at 9:10 a.m.</p>		