



Full Board Meeting Minutes Tuesday, September 28, 2021 @ 10:00 a.m.

The meeting of the South Central Iowa Local Workforce Development Board was held on July 28, 2021 at 4:00 p.m. via Zoom.

CALLED TO ORDER

Chair McGee called the meeting to order at 10:01 a.m.

ROLL CALL

Board Members Present: Trena Beske, Micheal Cockrum, Mark Cooper, Angela De La Riva, Taren Ferguson, Kelli Hugo, Jim Keck, Thawng Lin, Monica Marshall, Natalie McGee, Joel Millikin, Randy Westman, Lori Wildman, Jennifer Wilson

Board Members Not Present: Teri Bockting, Craig Mommer, Ashleigh Richmond, Mark Shaw, Mike Swarhout

LWDB Staff Present: Krista Tedrow - Executive Director

Guests: Jennifer Erdmann - Title I Operations Manager

Wilson made a motion to approve Patty Mendoza as the alternative designee for Ashleigh Richmond, seconded by Keck. Ayes all, motion carried unanimously.

***CONSENT AGENDA**

Cooper made a motion to approve the consent agenda, including 7.29.2021 Full Board Draft Meeting Minutes, 8.10.2021 Executive Committee Meeting Minutes, and 9.14.2021 Executive Committee Draft Meeting Minutes, seconded by Westman. All ayes, motion carried unanimously.

SUCCESS STORY HIGHLIGHT

Erdmann did a highlight of a Title I program participant.

BOARD MEMBER HIGHLIGHT

Randy Westman was highlighted for all he has done for the board.

COMMITTEE UPDATES

Each committee chair gave an update for their committee.

ALIGNMENT PROGRESS UPDATE

The boards overall alignment progress was discussed.

BUILD BACK BETTER GRANT

Wilson discussed that Indian Hills Community College is partnering with the board to pursue the Build Back Better Grant.

LOCAL MONITORING

Discussed the upcoming local monitoring starting October 25, 2021.

CORE PARTNER UPDATES

The board has 4 core title partners that provide services in the one stop center. Each partner gave an update.

***LOCAL PLAN**

Cooper made a motion to make a recommendation to Chief Elected Officials for the Local Plan to be submitted for State approval, seconded by Westman. Ayes all, motion carried unanimously.

***LWDB PROGRAM BUDGET**

Cooper made a motion to accept the recommendation from the finance committee and take the South Central Iowa Program Budget to Chief Elected Officials for approval, seconded by Marshall. Ayes all, motion carried unanimously.

***SERVICE PROVIDER PROGRAM BUDGET**

Westman made a motion to accept the recommendation from the finance committee and take the Service Provider Program Budget to Chief Elected Officials for approval, seconded by Cockrum. Ayes all, motion carried unanimously.

***POLICIES**

Cooper made a motion to approve the Policy Assurances, Firewall Policy, and Monitoring Policy, seconded by Marshall. Ayes all, motion carried unanimously.

OTHER BUSINESS

Jim Keck and Mark Shaw are resigning and this was their last meeting.

PUBLIC COMMENT

There was none

ADJOURNMENT

Cooper made a motion to adjourn the meeting, seconded by Wilson. Meeting adjourned at 10:56 a.m.