

Central Iowa Workforce Development Board
 Central Iowa CEO Board
 JOINT QUARTERLY BOARD MEETING
 Thursday, February 10, 2022 – 8:00 a.m. to 10:00 a.m.



In-Person: DMACC – Urban Campus
 1100 7th Street
 Room/Building 170/171
 Des Moines, IA 50314

OR

Join by Zoom: <https://zoom.us/j/94872678265?pwd=MGN4SktsSGFzSU9lQ0NySjhLb3VvUT09>

Or Dial: 312 626 6799 US (Chicago) Meeting ID: 948 7267 8265 Passcode: 075677

AGENDA

Agenda Item	Person Responsible	Status
Welcome and Call to Order	Steve Van Oort/ T Waldmann-Williams	I
1. Consent Agenda <u>Central Iowa CEO Board</u> <ul style="list-style-type: none"> • February 10, 2022 Agenda • November 11, 2021 Minutes <u>CIWDB</u> <ul style="list-style-type: none"> • February 10, 2022 Agenda • November 11, 2021 Minutes 	Steve Van Oort Waldmann-Williams	CEO: I/D/A CIWDB: I/D/A
2. One-Stop Operator <ul style="list-style-type: none"> • OSO Report and Core Partner Updates 	Bri Steirer/ Core Partners	I/D
3. Nominations, Elections and Committee Appointments <u>CIWDB</u> <ul style="list-style-type: none"> • CIWDB Chair (must be a representative of Business) • CIWDB Vice Chair • Disability Access Committee Chair • Finance Committee Chair • Planning and Operations Committee Chair • Youth Committee Chair • Appointment of Committee Members 	Heather Garcia	CIWDB: I/D/A
4. Local Plan Update	Steve Van Oort T Waldmann-Williams	CIWDB: I/D/A CEO: I/D/A
5. Executive Committee <ul style="list-style-type: none"> • Ticket to Work Fund Request Policy • CFI Ticket to Work Fund Request • Executive Committee will select 2 representatives to attend the National Association of Workforce Boards Forum April 11-14. 	T Waldmann-Williams	CIWDB: I/D/A I/D/A I/D

Mission – To build a quality workforce for today and tomorrow.

6. Finance Committee <ul style="list-style-type: none"> • Consider recommendation made by the Finance Committee to authorize moving up to \$150,000 Program funds from Dislocated Worker to Adult. • Financial Reports <ul style="list-style-type: none"> ❖ CFI – Title I Programs ❖ CIWDB ❖ Ticket to Work 	Stacy Sime Stacy Sime	CIWDB: I/D/A I/D
7. Planning & Operations <ul style="list-style-type: none"> • Travel Policy – Service Provider 	Larry McBurney/ T Waldmann-Williams	CIWDB: I/D/A
8. Youth Committee	Paula Martinez	I/D
9. Disability Access Committee	DAC Members	CIWDB: I/D
10. Next Steps <ul style="list-style-type: none"> • Trade Act Case Management • EO Officer • NAWB Forum • May 12, 2022 Meeting Location – Boone, Iowa • June 9, 2022 Statewide Local Board Training 	Heather Garcia	I/D/A I/D I/D I/D
11. Announcements	All	I/D
12. Adjournment	Steve Van Oort T Waldmann-Williams	CEO: I/D/A CIWDB: I/D/A

Next Meeting – May 12, 2022