



MINUTES

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
<p>Steve Van Oort called the meeting to order at 8:08 a.m.</p> <p>CEO Attendance: Doug Cupples, Mark Hanson, Lisa Heddens, Kisha Jahner, Steve Van Oort, Bill Zinnel. CEO Absent: Darren Heater, Heather Stancil.</p> <p>CIWDB Attendance: Sara Bath, Rob Denson, Tom Hayes, Amy Landas, Marcanne Lynch, Paula Martinez, Larry McBurney, Robin Pfalzgraf, Michelle Rich, Stacy Sime, Eric Sundermeyer, Teri Vos, Jeff Vroman, T Waldmann-Williams, Pat Wells. CIWDB Absent: Tom Leners.</p> <p>SWDB: Kyra Hawley, Teresa Hovell, Rita Grimm, Charles Wishman. Guests: Heather Brooks, Mark Cooper, Kathleen Davis, Cheryl Johnson, Sonia Sledge, Jodi Spargur-Tate. Board Support: Heather Garcia, Johnna Forbes, Taylor Williams.</p> <p><u>Central Iowa CEO Board:</u> Motion by Mark Hanson, second by Doug Cupples to approve the February 10, 2022 Agenda and the November 11, 2021 Minutes. Ayes: All. Motion carried.</p> <p><u>CIWDB:</u> Motion by Rob Denson, second by Paula Martinez to approve the February 10, 2022 Agenda and the November 11, 2021 Minutes. Ayes: All. Motion carried.</p>		
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 	Heather Garcia	CIWDB: I/D/A

<ul style="list-style-type: none"> • Finance Committee Chair • Planning and Operations Committee Chair • Youth Committee Chair • Appointment of Committee Members 		
<p>Motion by Paula Martinez, second by Michelle Rich to appoint the slate of candidates as presented. Ayes: All. Motion carried.</p>		
4. Local Plan Update	Steve Van Oort T Waldmann-Williams	CIWDB: I/D/A CEO: I/D/A
Central Iowa CEO Board and CIWDB: No Action.		
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
<p>CIWDB: Motion by Paula Martinez, second by Rob Denson to approve the Ticket to Work Fund Request Policy. Ayes: All. Motion carried.</p> <p>Motion by Paula Martinez, second by Michelle Rich to approve the CFI Ticket to Work Fund Request for \$146,000. Ayes: All. Motion carried.</p>		
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
<p>Motion by Paula Martinez, second by Sara Bath to authorize the transfer of up to \$150,000 of Title I Dislocated Worker Funds to the Title I Adult program. Ayes: All. Motion carried.</p>		
7. Planning & Operations <ul style="list-style-type: none"> • Travel Policy – Service Provider 	Larry McBurney/ T Waldmann-Williams	CIWDB: I/D/A
<p>Motion by Paula Martinez, second by Michelle Rich to approve the Service Provider Travel Policy as presented. Ayes: All. Motion carried.</p>		
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
Trade Act Case Management. No action.		

	All	I/D
11. Announcements	Steve Van Oort	CEO: I/D/A
12. Adjournment	T Waldmann-Williams	CIWDB: I/D/A
Doug Cupples adjourned the meeting for the Central Iowa CEO's.		
Motion by Paula Martinez, second by Sara Bath to adjourn the meeting. Ayes: All. Motion carried.		
Meeting adjourned at 9:58 a.m.		