

ECIWDB and East Central Iowa CEOs

QUARTERLY BOARD MEETING

Thursday, February 24, 2022

10:00 a.m. – 12:00 p.m.

In-Person or via Zoom:

In-Person: Cedar County Courthouse, 400 Cedar Street, Tipton, IA 52772

Large Conference Room – Lower Level

OR

Join Zoom: <https://us06web.zoom.us/j/88038535446?pwd=WjBHNklyTElSdkgpPUXZmQTYxR1B2QT09>

Or Dial: 312.626. 6799

Meeting ID: 880 3853 5446

Passcode: 795745

AGENDA

Agenda Item	Person Responsible	Status
Welcome and Call to Order <ul style="list-style-type: none">Introduction of Members and Guests	Bob Yoder Stefanie Rupert	I
1. Consent Agenda <u>East Central CEOs</u> <ul style="list-style-type: none">February 24, 2022 Agenda <u>ECIWDB</u> <ul style="list-style-type: none">February 24, 2022 AgendaDecember 2, 2021 Minutes	Bob Yoder Stefanie Rupert	CEO: I/D/A ECIWDB: I/D/A
2. New Member Update	Heather Garcia	I/D
3. One-Stop Operator (ECICPC) <ul style="list-style-type: none">OSO Report and Partner Updates	ECICPC/ Core Partners	I/D
4. Nominations, Elections and Committee Appointments <u>ECIWDB</u> <ul style="list-style-type: none">ECIWDB Chair (must be a representative of Business)ECIWDB Vice ChairDisability Access Committee ChairFinance Committee ChairPlanning and Operations Committee ChairYouth Committee ChairCall for Committee Members – Notify Heather or JohnnaDraft Committee Summaries		
5. Local Plan Update	Bob Yoder Stefanie Rupert	ECIWDB: I/D/A CEO: I/D/A
6. ECIWDB Policies <u>ECIWDB</u> <ul style="list-style-type: none">ECIWDB Local Policies and Procedures<ul style="list-style-type: none">❖ Travel Policy (Service Provider)❖ Economic Self-Sufficiency Policy❖ Monitoring & Oversight Policy❖ Follow-Up Policy❖ Educational Assistance (EST)- To be provided	Heather Garcia/ Carla Andorf	ECIWDB: I/D/A

7. Statewide Board Training <u>ECIWDB:</u> <ul style="list-style-type: none"> Consider allocating funds to June 9, 2022 Statewide Board Training (each local area has been asked to contribute \$750) 	Heather Garcia	ECIWDB: I/D/A
8. ECIWDB Financial Reports <ul style="list-style-type: none"> ECIWDB Board Expense Report Kirkwood Financial Report – Title I 	Heather Garcia	I/D
9. Monitoring Update	Heather Garcia Carla Andorf	I/D
10. Disability Access Committee	Holly Mateer/ Monica Brockway	I/D
11. Next Steps <ul style="list-style-type: none"> EO Officer National Association of Workforce Boards Summit – April 11 – 14, 2022 – Call for Attendees May 26, 2022 Meeting Location (Jones County) 	Heather Garcia	I/D
12. Announcements	All	I/D
13. Adjournment	Bob Yoder Stefanie Rupert	CEO: I/D/A ECIWDB: I/D/A

Next Meeting:

May 26, 2022

10:00 a.m. – 12:00 p.m.