

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=WjBHNklyTElSdkgPUXZmQTYxR1B2QT09>

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 | Stefanie Rupert | I/D/A |
| 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 |

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| 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.