





<p><b>Motion</b> by Paula Martinez, <b>second</b> by Sara Bath to approve the Executive Director Job Description and Board Support Duties. <b>Ayes:</b> All. <b>Motion carried.</b></p>		
<p><b>6. Finance Committee</b></p> <p><u>CIWDB:</u></p> <ul style="list-style-type: none"> <li>Draft FY2023 CIWDB Budget</li> </ul> <p><u>Central Iowa CEOs:</u></p> <ul style="list-style-type: none"> <li>Draft FY2023 CIWDB Budget</li> <li>Financial Reports                             <ul style="list-style-type: none"> <li>CFI – Title I Programs</li> <li>CIWDB</li> <li>Ticket to Work</li> </ul> </li> </ul>	<p>Stacy Sime</p> <p>Steve Van Oort</p> <p>Stacy Sime</p>	<p><b>CIWDB:</b> I/D/A</p> <p><b>CEO:</b> I/D/A</p> <p>I/D</p>
<p><u>CIWDB:</u> <b>Motion</b> by Paula Martinez, <b>second</b> by Marcanne Lynch to approve Draft FY2023 CIWDB Budget as presented. <b>Ayes:</b> All. <b>Motion carried.</b></p> <p><u>CEOs:</u> <b>Motion</b> by Bill Zinnel, <b>second</b> by Doug Cupples to approve Draft FY2023 CIWDB Budget as presented. <b>Ayes:</b> All. <b>Motion carried.</b></p>		
<p><b>7. Planning &amp; Operations</b></p> <ul style="list-style-type: none"> <li>Local Policy &amp; Procedures                             <ul style="list-style-type: none"> <li>Policy Recommendations</li> </ul> </li> </ul>	<p>Larry McBurney</p>	<p><b>CIWDB:</b> I/D/A</p>
<p><u>CIWDB:</u> <b>Motion</b> by Paula Martinez, <b>second</b> by Rob Denson to approve the policy changes as recommended by the Planning &amp; Operations Committee. <b>Ayes:</b> All. <b>Motion carried.</b></p>		
<p><b>8. Youth Committee</b></p>	<p>Paula Martinez</p>	<p>I/D</p>
<p><b>9. Disability Access Committee</b></p>	<p>Marcanne Lynch</p>	<p><b>CIWDB:</b> I/D</p>
<p><b>10. Next Steps</b></p> <ul style="list-style-type: none"> <li>NAWB Forum Update from Attendees</li> <li>June 9, 2022 Statewide Local Board Training</li> <li>August 11, 2022 Meeting Location – TBD</li> <li>EO Officer</li> </ul>	<p>Heather Garcia</p>	<p>I/D</p> <p>I/D</p> <p>I/D</p> <p>I/D</p>
<p><b>11. Announcements</b></p>	<p>All</p>	<p>I/D</p>
<p><b>12. Adjournment</b></p>	<p>Steve Van Oort</p> <p>T Waldmann-Williams</p>	<p><b>CEO:</b> I/D/A</p> <p><b>CIWDB:</b> I/D/A</p>
<p><u>CEOs:</u> <b>Motion</b> by Doug Cupples, <b>second</b> by Bill Zinnel to adjourn the meeting. <b>Ayes:</b> All. <b>Motion carried.</b></p> <p><u>CIWDB:</u> <b>Motion</b> by Paula Martinez, <b>second</b> by Sara Bath to adjourn the meeting. <b>Ayes:</b> All. <b>Motion carried.</b></p>		

Meeting adjourned at 9:53 a.m.

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