

**Northwest Iowa Workforce Development Board and
Northwest Iowa CEO Board**

JOINT SPECIAL MEETING

Thursday, March 24, 2022 9:00 a.m.-9:30 a.m.

Join by Zoom: <https://us06web.zoom.us/j/86564775811?pwd=cXhmdHMpYQlR3ejUrQWpvRTdhUGdodz09>

Or Dial: 1.312.626.6799

Meeting ID: 865 6477 5811

Passcode: 524914

Minutes

Agenda Item	Person(s) Responsible	Status
<p>Welcome and Call to Order</p> <ul style="list-style-type: none"> Introduction of Members and Guests <p><i>Meeting was called to order at 9:02 a.m.</i></p> <p>CEOs Present: Barry Anderson, Tim Schumacher, Kyle Stecker, Cory Altena, Mike Schulte, Jerry Muilenburg CEOs Absent: Kelly Snyder, Jeffrey Thee, John Steensma, Roger Faulstick</p> <p>NWIWDB Members Present: Gail Buchholtz, Carrie Turnquist, Michael Carlson, Tim Kinnetz, Kristin Hanson, Katrina Williams, Sarah Ranschau, Nicole Roder, Benjamin VanDonge, Stephanie Nepl, Carly Caravan, Lori Kolbeck NWIWDB Members Absent: Jim Keck, Mindy Nasers, Rhonda Jager-Pippy, James Rotert, Shane Peterson, Steve McCauley, Jason Anderson</p> <p>NWIWDB Staff: Heather Garcia, Taylor Williams</p> <p>Guests: Deb Mauricio, Ofelia Rumbo</p>	<p>Barry Anderson/Carrie Turnquist</p>	<p>I</p>
<p>1. Agenda</p> <p><u>Northwest Iowa CEO Board</u></p> <ul style="list-style-type: none"> March 24, 2022 Agenda <p><u>NWIWDB</u></p> <ul style="list-style-type: none"> March 24, 2022 Agenda 	<p>Barry Anderson</p> <p>Carrie Turnquist</p>	<p>CEO: I/D/A</p> <p>NWIWDB: I/D/A</p>
<p>CEO Board: Motion by Cory Altena, second by Mike Schulte to approve the March 24, 2022 Agenda. Ayes: All. Motion carried.</p> <p>NWIWDB: Motion by Lori Kolbeck, second by Tim Kinnetz to approve the March 24, 2022 Agenda. Ayes: All. Motion carried.</p>		

<p>2. Procurement Recommendations</p> <ul style="list-style-type: none"> Adult, Dislocated Worker and Youth Service Provider Proposal Selection and Award 	<p>Reviewers/Carrie Turnquist</p> <p>Barry Anderson</p>	<p>NWIWDB: I/D/A</p> <p>CEO: I/D/A</p>
<p>NWIWDB: Motion by Kristin Hanson, second by Tim Kinnetz to approve the proposal by Children & Families of Iowa and extend a contract for the Adult, Dislocated Worker, and Youth Service Provider. Ayes: All. Motion carried.</p> <p>CEO: Motion by Tim Schumacher, second by Jerry Muilenberg to approve the proposal by Children & Families of Iowa and extend a contract for the Adult, Dislocated Worker, and Youth Service Provider. Ayes: All. Motion carried.</p>		
<p>3. Consider action to allow Executive Committee to finalize local plan correction submissions.</p> <p>NWIWDB: Motion by Nicole Roder, second by Stephanie Nepl to allow the Executive Committee to finalize local plan correction submissions. Ayes: All. Motion carried.</p> <p>CEO: Motion by Cory Altena, second by Mike Schulte to allow the Executive Committee to finalize local plan correction submissions. Ayes: All. Motion carried.</p>	<p>Carrie Turnquist</p> <p>Barry Anderson</p>	<p>NWIWDB: I/D/A</p> <p>CEO: I/D/A</p>
<p>4. Adjournment</p> <p>CEO Board: CEO Chair, Barry Anderson declared adjournment.</p> <p>NWIWDB: NWIWDB Chair, Carrie Turnquist declared adjournment.</p> <p>Meeting was adjourned at 9:25 a.m.</p>	<p>Barry Anderson</p> <p>Carrie Turnquist</p>	<p>CEO: I/D/A</p> <p>NWIWDB: I/D/A</p>

Minutes by Taylor Williams, Board Staff