

ECIWDB and East Central Iowa CEOs

QUARTERLY BOARD MEETING

Thursday, May 26, 2022

10:00 a.m. – 12:00 p.m.

In-Person or via Zoom:

In-Person: **Kirkwood Community College – Jones County Regional Center (Room 222)**
220 Welter Drive, Monticello, IA

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">May 26, 2022 AgendaUpdated FY22 Budget with Transfer of Funds <u>ECIWDB</u> <ul style="list-style-type: none">May 26, 2022 AgendaFebruary 24, 2022 MinutesUpdated FY22 Budget with Transfer of Funds	Bob Yoder Stefanie Rupert	CEO: I/D/A ECIWDB: I/D/A
2. New Member Update <ul style="list-style-type: none">Daniel PerezDustin Ashmore	Heather Garcia	I/D
3. One-Stop Operator (ECICPC) <ul style="list-style-type: none">OSO ReportPartner Updates	ECICPC/ Core Partners	I/D
4. Consider Extensions for Contracts Ending 6/30/2022 <u>ECIWDB</u> <ul style="list-style-type: none">Title I Adult & Dislocated Worker (Kirkwood Community College)Title I Youth & Young Adult (Kirkwood Community College)One-Stop Operator (ECICPC)<ul style="list-style-type: none">One-Stop Operator Proposed FY23 Goals <u>East Central Iowa CEOs:</u> <ul style="list-style-type: none">Possible Action to Affirm ECIWDB Actions Regarding Contracts	Stefanie Rupert Bob Yoder	ECIWDB: I/D/A CEO: I/D/A
5. Local Plan <u>ECIWDB</u> <ul style="list-style-type: none">Local Plan – Consider Action to approve the ECIWDB Local Plan with revisions and submit to the State for approval. <u>East Central Iowa CEOs:</u> <ul style="list-style-type: none">Possible Action to Affirm ECIWDB Actions Regarding the Local Plan.	Stefanie Rupert Bob Yoder	ECIWDB: I/D/A CEO: I/D/A

6. ECIWDB Policies and Procedures <u>ECIWDB</u> <ul style="list-style-type: none"> Proposed Modifications Ticket to Work Draft Policy 	Heather Garcia	ECIWDB: I/D/A I/D/A
7. Finance Committee Chair Nominations and Election	Stefanie Rupert	ECIWDB: I/D/A
8. Board Support <ul style="list-style-type: none"> Executive Director Job Description Temporary Contracting for Part-Time/Hourly Administrative Support 	Stefanie Rupert	ECIWDB: I/D/A I/D/A
9. Draft Budgets <u>ECIWDB</u> <ul style="list-style-type: none"> ECIWDB FY23 Budget Title IB Service Provider FY23 Budget <u>East Central Iowa CEOs:</u> <ul style="list-style-type: none"> Possible Action to Affirm the ECIWDB FY23 Budget and Title IB Service Provider FY23 Budget. 	Heather Garcia Carla Andorf	ECIWDB: I/D/A I/D/A CEO: I/D/A
10. ECIWDB Financial Reports <ul style="list-style-type: none"> ECIWDB Finance Report Kirkwood Financial Report – Title I 	Heather Garcia	I/D
11. Disability Access Committee	Holly Mateer/ Monica Brockway	I/D
12. Next Steps <ul style="list-style-type: none"> East Central Iowa PY21 Performance Report Monitoring Update (Federal and State) NAWB Forum Update from Attendees June 9, 2022 Local Board Training – Marshalltown, IA EO Officer August 25, 2022 Meeting Location (Benton County) 	Heather Garcia	I/D I/D I/D I/D I/D
13. Announcements	All	I/D
14. Adjournment	Bob Yoder Stefanie Rupert	CEO: I/D/A ECIWDB: I/D/A

Next Meeting:

August 25, 2022 (Benton County)

10:00 a.m. – 12:00 p.m.