

**East Central Iowa Workforce Development Board
Executive Committee Meeting**

Friday, July 29, 2022
8:00 a.m. – 8:45 a.m.

Zoom Meeting:

MINUTES

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> • Welcome and Call to Order Consent Agenda <ul style="list-style-type: none"> • Approve 7/29/2022 Agenda • Approve 8/24/2021 Minutes 	Stefanie Rupert	I/D/A
<p>Stefanie Rupert called the meeting to order at 8:03 a.m.</p> <p>Attendance: Pat Lyons, Holly Mateer, Dan Perez, Stefanie Rupert. Board Support: Johnna Forbes</p> <p>Motion by Holly Mateer, second by Pat Lyons to approve the 7/29/2022 Agenda and the 8/24/2022 Minutes. Ayes: All. Motion carried.</p>		
Employer of Record	Stefanie Rupert	I/D/A
<p>Motion by Holly Mateer, second by Stefanie Rupert to select Jones County as the Employer of Record for ECIWDB Board Support. Ayes: All. Motion carried.</p>		
Executive Director Selection	Stefanie Rupert	I/D/A
<p>Motion by Dan Perez, second by Holly Mateer to select Liz Rodriguez as the Executive Director for the ECIWDB. Base Salary of \$87,500 with Jones County benefit package included. Ayes: All. Motion carried.</p>		
Ticket to Work: Payroll Cashflow with Employer of Record	Stefanie Rupert	I/D/A
<p>Motion by Holly Mateer, second by Dan Perez to approve moving \$25,000 of the Ticket to Work funds to Jones County for payroll cashflow. Ayes: All. Motion carried.</p>		
Contracted Board Support – JnDForbes, LLC	Stefanie Rupert	I/D/A
<p>Motion by Pat Lyons, second by Holly Mateer to approve the Board Support contract with JnDForbes, LLC. Stefanie will approve month-to-month contracts moving forward. Ayes: All. Motion carried.</p>		
Adjourn	Stefanie Rupert	I/D/A
<p>Stefanie Rupert adjourned the meeting at 8:46 a.m.</p>		