

ECIWDB and East Central Iowa CEOs

QUARTERLY BOARD MEETING

Thursday, August 25, 2022

10:00 a.m. – 12:00 p.m.

In-Person or via Zoom:

In-Person: Collins Community Credit Union
1005 Blairs Ferry Rd NE, Cedar Rapids, IA 52402

OR

Join Zoom: <https://us06web.zoom.us/j/88038535446?pwd=WjBHNklyTEISdkpPUXZmQTYxR1B2QT09>

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">August 25, 2022 AgendaMay 26, 2022 Minutes <u>ECIWDB</u> <ul style="list-style-type: none">August 25, 2022 AgendaMay 26, 2022 Minutes	Bob Yoder Stefanie Rupert	CEO: I/D/A ECIWDB: I/D/A
2. Executive Director Update <ul style="list-style-type: none">Review and Affirm Selection of Liz Rodriguez as the ECIWDB Executive Director.	Stefanie Rupert	ECIWDB: I/D/A
3. Employer of Record <u>ECIWDB</u> <ul style="list-style-type: none">Review and Affirm Executive Committee Recommendation to Select Jones County as the Employer of Record for the ECIWDB Board Staff. <u>East Central Iowa CEOs:</u> <ul style="list-style-type: none">Possible Action to Affirm ECIWDB Actions Regarding the Employer of Record.	Stefanie Rupert Bob Yoder	
4. Additional Board Support <u>ECIWDB</u> <ul style="list-style-type: none">Review with Possible Action to Hire Additional Board Staff.Review with Possible Action to Allow the Executive Committee and Executive Director to Review and Select Candidate.	Stefanie Rupert/ Liz Rodriguez	ECIWDB: I/D/A I/D/A
5. One-Stop Certification <u>ECIWDB</u> <ul style="list-style-type: none">Certification Team (Advisory Group)Certification DocumentsTimeline	ECICPC	ECIWDB: I/D/A I/D I/D

<u>East Central Iowa CEOs:</u> <ul style="list-style-type: none"> Possible Action to Affirm the One-Stop Certification Team. 		CEO: I/D/A
6. One-Stop Operator (ECICPC) <ul style="list-style-type: none"> OSO Report Partner Updates 	ECICPC/ Core Partners	I/D
7. PY22/FY23 Amended Budget <u>ECIWDB</u> <ul style="list-style-type: none"> Amended ECIWDB PY22FY23 Budget with Budget Narrative <u>East Central Iowa CEOs:</u> <ul style="list-style-type: none"> Possible Action to Affirm the Amended ECIWDB FY23 Budget with Budget Narrative 	Stefanie Rupert/ Pat Lyons Bob Yoder	ECIWDB: I/D/A CEO: I/D/A
8. ECIWDB Financial Reports <ul style="list-style-type: none"> ECIWDB Finance Report Kirkwood Financial Report – Title I 	Liz Rodriguez	I/D
9. Itinerant Services	Scott Mather	I/D
10. Disability Access Committee	Holly Mateer/ Monica Brockway	I/D
11. Next Steps	Liz Rodriguez	I/D
12. Announcements	All	I/D
13. Adjournment	Bob Yoder Stefanie Rupert	CEO: I/D/A ECIWDB: I/D/A

Next Meeting:

December 1, 2022

10:00 a.m. – 12:00 p.m.