**Southwest Iowa Local Workforce Development Board**

**CEO Meeting Minutes July 11, 2022**

1. **Call to Order** – The meeting was called to order by CLEO Dan Christensen at 7:42 p.m.
2. **Roll Call** – CEOs Present; Dennis Brown, Dan Christensen, Merlin Dixon, Ron Landphair, Jerry Walker, Dean Robins

Absent: Charla Schmid, Ron Fitzgerald

Quorum: Yes

Board Staff present: Michelle Wilson, Nicole Krause

1. **Minutes** – Dean made a motion to approve the May minutes, seconded by Jerry. Motion passed unanimously.
2. **Agenda** – Jerry made a motion to approve the agenda with adding public comment, seconded by Ron. Motion passed unanimously.
3. **Budget** – Dennis made a motion to approve the budget, seconded by Dean. Motion passed unanimously.
4. **Service Provider Contract** – Jerry made a motion to approve the Service Provider Contract, seconded by Dean. Motion passed unanimously.
5. **One Stop Operator Procurement** – Merlin made a motion to approve the One Stop Operator Procurement, seconded by Jerry. Motion passed unanimously.
6. **Board Vacancies & Long – Term Strategies** – Michelle gave an update on board vacancies. Group discussed who could fill the vacancies. Send names to Michelle.
7. **Other Business** – Discussed future of the board and whether they join another area or what makes the most sense.
8. **Public Comment** – There was none.
9. **Next Meeting** – The next meeting will be August 17, 2022 at 6:30 pm with just CEOs.
10. **Adjournment** – Merlin made a motion to adjourn the meeting, seconded by Jerry. Motion carried unanimously. Meeting adjourned at 8:12 pm.