

Planning and Operations Committee Meeting
 Friday, September 23, 2022
 8:00 a.m. to 9:00 a.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/85669519591?pwd=enpQSmNTEGQ2REw2SmFzNldXb3YvQT09>

Meeting ID: 856 6951 9591 Passcode: 390103

MINUTES

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> • Welcome and Check-In • Consent Agenda <ul style="list-style-type: none"> ○ 9/22/2022 Agenda ○ 8/25/2022 Minutes 	T. Waldmann-Williams	I/D/A
Meeting called to order by T. Waldmann-Williams at 8:03 am. Attendance: Sara Bath, Rob Denson, Pat Wells, and T. Waldmann-Williams. Guests: Heather Brooks, Cheryl Johnson, Board Support: Eric Kress. Motion by Rob Denson, second by Sara Bath to approve the 9/22/2022 Agenda and the 8/25/2022 Minutes. Ayes: All. Motion carried.		
One-Stop Operator Report	Ashley West	I/D
Board Updates <ul style="list-style-type: none"> • Information Management Committee • COVID19 DWG Grant Monitoring Findings • Strategic Planning timeline 	T. Waldmann-Williams	I/D
Executive Director Updates <ul style="list-style-type: none"> • Board recertification / composition • Local Performance Negotiations • IWD Business Services Restructure 	Eric Kress	I/D
One Stop Operator contract	Eric Kress	I/D
Motion by Pat Wells, second by Sara Bath to ask Finance committee to review feasibility for payment for one stop operator services above those in current contract to Children and Families of Iowa at current hourly rate for July to September 2022, and send back to Planning and Operations. Ayes: All. Motion carried.		
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A
Motion by Sara Bath, second by Pat Wells to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 9:30 a.m.		

Next Meeting: October 28, 2022

Mission – To build a quality workforce for today and tomorrow.