

Executive Committee Meeting

Tuesday, October 18, 2022 – 7:30 a.m. to 8:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85077141741?pwd=RGt4VncwUmhPY29ralRmUmw4ZkpFZz09>

Meeting ID: 850 7714 1741 Passcode: 234358



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"> Approve 10/18/2022 Agenda Approve 9/20/2022 Minutes 	T. Waldmann-Williams (Chair)	I/D/A
<p>T. Waldmann-Williams called the meeting to order at 7:32 a.m. Attendance: Amy Landas, Marcanne Lynch, Paula Martinez, Stacy Sime, T. Waldmann-Williams. Board Staff: Eric Kress. Motion by Marcanne Lynch, second by Amy Landas to approve the 10/18/2022 agenda and the 9/20/2022 minutes. Ayes: All. Motion carried.</p>		
Committee and Chair Announcements - Priorities Planning Tool <ul style="list-style-type: none"> Planning and Operations and Board Chair Youth Disability Access Finance 	Eric Kress T. Waldmann-Williams Paula Martinez Marcanne Lynch Stacy Sime	I/D
<p>T. Waldmann-Williams motioned for the committee to approve funding for a subscription to the EMSI analytics tool at the cost of \$1,000 annually. Paula moved, and Marcanne seconded.</p>		
Executive Director Updates <ul style="list-style-type: none"> Quarterly Goals 	Eric Kress	I/D
Issues and Discussion <ul style="list-style-type: none"> Strategic Planning One Stop Operator November Board Meeting Planning Board Member Sympathies 	T. Waldmann-Williams Eric Kress	I/D
Employer of Record and Board Staff Benefits	T. Waldmann-Williams	I/D/A
<p>T. Waldmann-Williams shared “Executive Action” was taken to utilize Central Iowa Juvenile Detention Center, Fiscal Agent, as the Employer of Record service.</p>		
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A
<p>Motion by Marcanne Lynch, second by Paula Martinez to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 8:30 a.m.</p>		

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