

Planning and Operations Committee Meeting
 Friday, January 27, 2023
 8:00 a.m. to 9:00 a.m.



<https://us02web.zoom.us/j/84853236942?pwd=UHU1SUcxRFIvcTdCWjN5eFh6Q20rdz09>

Meeting ID: 848 5323 6942

Passcode: 949794

Minutes

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> • Welcome and Check-In • Consent Agenda 1/27/2023 Agenda 12/2/2023 Minutes 	T. Waldmann-Williams	I/D/A
Meeting called to order by T. Waldmann-Williams at 8:05 am. Attendance: Sara Bath, Rob Denson, Sonia Sledge, Pat Wells, Matt Gaalaas, Mark Cooper, and T. Waldmann-Williams. Guests: Cheryl Johnson, Heather Brooks Board Staff: Eric Kress. Motion by Mark Cooper, second by Rob Denson to approve the 1/27/2023 Agenda and the 12/2/2022 Minutes. Ayes: All. Motion carried.		
Board Program Operations Updates IowaWorks AJC Operations <ul style="list-style-type: none"> • One-Stop Operator Procurement Status • One-Stop Certification Status Update • Upcoming Center In-Services Title 1 Adult Program Updates <ul style="list-style-type: none"> • Policy Update – Basic Skills Deficiency 	Eric Kress Cheryl and Heather Eric Kress	I/D I/D I/D/A
Board Planning Updates <ul style="list-style-type: none"> • Strategic Planning Status Update • NAWB – The Forum 	T. Waldmann-Williams Sonia and Eric	I/D I/D
Discussion <ul style="list-style-type: none"> • Beth Townsend – Department Consolidation • Business Engagement Team • Ticket To Work – EN Networks • Technology and Data Assessment 	T. Waldmann-Williams T. Waldmann-Williams Eric Kress Eric Kress	I/D I/D I/D I/D
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A

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