

Central Iowa Workforce Development Board  
 Central Iowa CEO Board  
 JOINT QUARTERLY BOARD MEETING  
 Thursday, February 9, 2023 – 8:00 a.m. to 10:00 a.m.



In-Person: IowaWorks Center, 200 Army Post Road, Des Moines

<https://us02web.zoom.us/j/83061463655?pwd=a2xkd0ZKWkxpbWpVbW5kRFJpUk1tQT09>

Meeting ID: 830 6146 3655 Passcode: 112672

## AGENDA

Agenda Item	Person Responsible	Status
<b>1. Welcome and Call to Order</b> Role for the Local Workforce Board Video - NAWB	Steve Van Oort/ T. Waldmann-Williams	I
<b>2. Consent Agenda</b> <u>Central Iowa CEO Board</u> <ul style="list-style-type: none"> <li>• February 9, 2023, Agenda</li> <li>• November 10, 2022, Minutes</li> </ul> <u>CIWDB</u> <ul style="list-style-type: none"> <li>• February 9, 2023, Agenda</li> <li>• November 10, 2022, Minutes</li> </ul>	Steve Van Oort  T. Waldmann-Williams	CEO: I/D/A  CIWDB I/D/A
<b>3. Strategic Planning - Assessment</b> <ul style="list-style-type: none"> <li>• Procurement Process Overview</li> <li>• Meet the Consultants - Lori Day / MJ Dolan</li> </ul>	T. Waldmann-Williams	I/D
<b>4. IowaWorks - American Job Center - One-Stop-Operator Report</b> <ul style="list-style-type: none"> <li>• One-Stop-Operations Report</li> </ul>	Eric Kress	I/D
<b>5. Local Board Composition Updates</b> <u>CIWDB</u> <ul style="list-style-type: none"> <li>• Board Committee Rosters – Approve committee rosters</li> </ul> <u>Central Iowa CEO Board</u> <ul style="list-style-type: none"> <li>• Accept resignation of Robin Pfalzgraf, Ashley Johnson</li> <li>• 3 Board Member Nominations/Appointments Needed</li> </ul>	T. Waldmann-Williams  Steve Van Oort	CIWDB I/D/A  CEO: I/D/A
<b>6. CLEO Report and Announcements</b> <ul style="list-style-type: none"> <li>• Future CEO Board Meetings</li> <li>• WIOA Local Recipient Updates</li> <li>• Consolidation of State Departments – Title II and IV</li> </ul>	Steve Van Oort	CEO: I/D
<b>7. Financial Reports</b> Financial Reports (December 2022) <ul style="list-style-type: none"> <li>• Title I Youth, Adult, Dislocated Worker</li> <li>• CIWDB Administrative</li> </ul> <u>CEO Board:</u> <ul style="list-style-type: none"> <li>• Accept the Financials</li> </ul>	Stacy Sime  Steve Van Oort	CIWDB I/D I/D CEO: I/D/A
<b>8. Central Iowa Local Workforce Board Executive Committee</b> <u>CIWDB:</u> <ul style="list-style-type: none"> <li>• Strategic Planning Contract Presentation – Vote</li> <li>• Financial Policy</li> <li>• Priority of Service Policy</li> </ul>	T. Waldmann-Williams	CIWDB I/D/A

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<p><b>9. Standing Committee Reports</b></p> <ul style="list-style-type: none"> <li>• Finance</li> <li>• Youth</li> <li>• Disability Access</li> <li>• Planning and Operations</li> </ul>	<p>Stacy Sime Paula Martinez Marcanne Lynch T. Waldmann-Williams</p>	<p>CIWDB I/D</p>
<p><b>10. Executive Director Report</b></p> <ul style="list-style-type: none"> <li>• IWD Business Services Division</li> <li>• Ticket to Work Ad hoc committee</li> <li>• One Stop Procurement Update</li> <li>• County Supervisor Visits</li> </ul>	<p>Eric Kress</p>	<p>I/D</p>
<p><b>11. Announcement and Next Steps</b></p> <ul style="list-style-type: none"> <li>• Next Local Board Meeting: May 11, 2023</li> <li>• Local Board State Meeting, June 1, 2023</li> </ul> <p><u>CEO Board:</u></p> <ul style="list-style-type: none"> <li>• Upcoming Group Meeting, January 17, 2023 – 8 am</li> </ul>	<p>Eric Kress</p> <p>Steve Van Oort</p>	<p>CIWDB I/D CEO: I/D</p>
<p><b>12. Adjournment</b></p>	<p>Steve Van Oort</p> <p>T. Waldmann-Williams</p>	<p>CEO: I/D/A CIWDB I/D/A</p>