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

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