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<p>5. Local Board Composition Updates <u>CIWDB</u></p> <ul style="list-style-type: none"> Board Committee Rosters – Approve committee rosters <p><u>Central Iowa CEO Board</u></p> <ul style="list-style-type: none"> Accept resignation of Robin Pfalzgraf, Ashley Johnson 3 Board Member Nominations/Appointments Needed 	<p>T. Waldmann-Williams</p> <p>Steve Van Oort</p>	<p>CIWDB I/D/A</p> <p>CEO: I/D/A</p>
<p><u>CEO's</u> Motion by Kisha Jahner, second by Doug Cupples to accept the resignations of Local Board Members Robin Pfalzgraf and Ashley Johnson. Ayes: All. Motion carried.</p>		
<p>6. CLEO Report and Announcements</p> <ul style="list-style-type: none"> Future CEO Board Meetings WIOA Local Recipient Updates Consolidation of State Departments – Title II and IV 	<p>Steve Van Oort</p>	<p>CEO: I/D</p>
<p>7. Financial Reports Financial Reports (December 2022)</p> <ul style="list-style-type: none"> Title I Youth, Adult, Dislocated Worker CIWDB Administrative <p><u>CEO Board:</u></p> <ul style="list-style-type: none"> Accept the Financials 	<p>Stacy Sime</p> <p>Steve Van Oort</p>	<p>CIWDB I/D I/D CEO: I/D/A</p>
<p><u>CEO's</u> Motion by Kisha Jahner, second by Doug Cupples to accept and file the finances as presented. Ayes: All. Motion carried.</p>		
<p>8. Central Iowa Local Workforce Board Executive Committee <u>CIWDB:</u></p> <ul style="list-style-type: none"> Strategic Planning Contract Presentation – Vote Financial Policy Priority of Service Policy 	<p>T. Waldmann-Williams</p>	<p>CIWDB I/D/A</p>
<p><u>CIWDB</u> Motion by Tom Hayes, second by Pat Wells to approve the contract for Strategic Planning with Lori Day and MJ Dolan as presented. Ayes: All. Motion carried.</p> <p>Motion by Pat Wells, second by Tom Hayes to approve the financial policy statement as presented. Ayes: All. Motion carried.</p> <p>Motion by Pat Wells, second by Tom Hayes to give authority to the Executive Committee to approve on behalf of the full board, expenditures up to \$26,000 by CFI for virtual reality career exploration resources. Ayes: All. Motion carried.</p>		
<p>9. Standing Committee Report</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 	<p>Eric Kress</p>	<p>I/D</p>

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<ul style="list-style-type: none"> • Ticket to Work Ad hoc committee • One Stop Procurement Update • County Supervisor Visits 		
<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>
<p>Steve Van Oort adjourned at 10:05 am.</p>		