

North Central Iowa Workforce Development Board and
North Central Iowa CEO Board
JOINT QUARTERLY MEETING

Thursday, February 16, 2023
4:00 p.m. – 6:00 p.m.

In-Person:
IowaWORKS
3 Triton Circle
Fort Dodge, Iowa 50501

OR

Join Zoom Meeting:

<https://us06web.zoom.us/j/86847654757?pwd=Wjd2TVEvQzVkRlZ6Y1paQWhHS1dnQT09>

Or Dial: 1.312.626.6799

Meeting ID: 86847654757

Passcode: 152488

Agenda

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order <ul style="list-style-type: none"> • Introduction of Members and Guests • New Members <ul style="list-style-type: none"> ○ Kerry Burmeister ○ Cody Harrison ○ Devin Gallentine ○ Bruce Marsh ○ Alissa O'Connor 	Sandy Loney/ Kyle Bangert	I
1. Consent Agenda <u>North Central Iowa CEO Board</u> <ul style="list-style-type: none"> • February 16, 2023 Agenda • November 17, 2022 Minutes <u>NCIWDB</u> <ul style="list-style-type: none"> • February 16, 2023 Agenda • November 17, 2022 Minutes 	Sandy Loney Kyle Bangert	CEO: I/D/A NCIWDB: I/D/A
2. One-Stop Operator <ul style="list-style-type: none"> • OSO: SPPG- Request to Terminate Contract 	Heather Garcia/SPPG	NCIWDB: I/D/A
3. One-Stop Certification and Core Partner Updates	All	NCIWDB: I/D
4. Revised Policies	Heather Garcia	NCIWDB: I/D/A

5. VR Headset Purchases	CFI	NCIWDB: I/D/A
6. Board Financials <ul style="list-style-type: none"> • Title I Financial Report • NCIWDB Financial Report • Reallocate \$1,000 Admin Funds for In-Service • Safety Equipment and Training for IowaWORKS Center/Staff 	CFI Heather Garcia Heather Garcia Heather Garcia	NCIWDB: I/D I/D I/D/A I/D/A
7. Disability Access Committee <ul style="list-style-type: none"> • DAC Report 	Lori Kolbeck	I/D
8. CEOs <ul style="list-style-type: none"> • 28E Agreement • Merger of Northwest Iowa and North Central Iowa Local Areas • Selection of Subrecipient 	Sandy Loney /CEOs	CEO: I/D/A I/D/A I/D/A
9. Executive Director Position	Kyle Bangert	NCIWDB: I/D/A
10. Announcements <ul style="list-style-type: none"> • In-Service- Monday, February 20 in Storm Lake • Board Certification • Monitoring • Town Hall Meetings 	All	I/D
11. Adjournment	Sandy Loney Kyle Bangert	CEO: I/D/A NCIWDB: I/D/A