

Planning and Operations Committee Meeting
 Friday, April 28, 2023
 8:00 a.m. to 9:00 a.m.



Minutes

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> Welcome and Check-In Consent Agenda 4/28/2023 Agenda 3/27/2023 Minutes 	Sonia Sledge	I/D/A
<p>Attendance: Sara Bath, Mark Cooper, Sonia Sledge, Rob Denson, Pat Wells, T. Waldmann-Williams. Staff: Eric Kress. Service Providers; Cheryl Johnson and Heather Brooks.</p> <p>Sonia Sledge called the meeting to order at 9:03 am.</p> <p>Mark Cooper motioned to approve the 4/28/23 agenda. Rob Denson seconded. Ayes: All</p> <p>Mark Cooper motioned to approve the 3/27/23 minutes. Rob Denson seconded. Ayes: All</p>		
Board Program One-Stop Operations Updates/Reports <ul style="list-style-type: none"> NAWB Forum Attendance IowaWorks AJC Highlights Title 1 Adult/DW Program Updates 	Consent reports	I
Board Planning Updates <ul style="list-style-type: none"> Strategic Planning Status Update Ticket to Work Focus Group Update One Stop Operator – Contract Development Status One Stop Certification Timeline 	Eric Kress Sonia Sledge Eric Kress Eric Kress	I/D I/D I/D I/D
Discussion <ul style="list-style-type: none"> 3 Year Plan State Negotiated Performance Metrics (Tabled) 	Sonia/Eric Eric Kress	I/D I/D
<p>Mark Cooper motioned to adjourn the meeting, Sara Bath seconded. Ayes: All. Meeting adjourned at 9:03 am.</p>		
Wrap Up and Adjourn	Sonia Sledge	I/D/A

Next committee meeting: TBD/May; June 23, 2023
 Next board meeting: May 11, 2023