

Document 1.1

Central Iowa Workforce Development Board
 QUARTERLY BOARD MEETING
 Thursday, May 11, 2023 – 8:00 a.m. to 10:00 a.m.



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

Join Zoom Meeting

<https://us02web.zoom.us/j/87339628909?pwd=UTcxcFNjN3ZyUjY1VDdjWnc3QXk5dz09>

Meeting ID: 873 3962 8909 Passcode: 776791

AGENDA

Agenda Item	Person Responsible	Status
1. Welcome and Call to Order	T. Waldmann-Williams	I
2. Consent Agenda <ul style="list-style-type: none"> • May 11, 2023, Agenda • February 9, 2022, Minutes 	T. Waldmann-Williams	I/D/A
3. Presentation: Strategic Planning/Assessment <ul style="list-style-type: none"> • High Level Overview 	Lori Day MJ Dolan	I/D
4. Operations and Program Report <ul style="list-style-type: none"> • IowaWorks – American Job Center Report • Title I • Program Highlight - Summer Youth • Statewide Areas Restructure Report 	Eric Kress Cheryl Johnson Eric Kress Eric/T.	I/D I/D I/D I/D
5. Board Nominations and Appointments <ul style="list-style-type: none"> • Board Composition Requirements • Board Nominations Calendar and Process • Executive Officers - Recommendations 	Eric Kress Eric Kress Amy Landas	I/D I/D I/D/A
7. Presentation of Financials	Eric Kress	I/D/A
8. Committee Reports <ul style="list-style-type: none"> • Finance Financial Operating Standards Update - TTW • Youth • Disability Access • Planning and Operations • Ticket to Work Ad Hoc Committee 	Stacy Sime Stacy Sime Paula Martinez Marcanne Lynch Sonia Sledge Amy Landas	I/D I/D/A I/D I/D I/D I/D/A
9. Executive Director Report <ul style="list-style-type: none"> • Monitoring Updates (DOL, State, and Local - CFI) • One Stop Operator Procurement Update • Budget Timeline FY24/PY23 	Eric Kress	I/D
10. Announcement and Next Steps <ul style="list-style-type: none"> • Next Local Board Meeting: August 10, 2023 	Eric Kress	I/D
11. Adjournment	T. Waldmann-Williams	I/D/A