



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

Minutes

Agenda Item	Person Responsible	Status
1. Welcome and Call to Order	T. Waldmann-Williams	I
<p>Board Member Attendance: Amy Landas, Marcanne Lynch, Stacy Sime, Matthew Gaalaas, Sonia Sledge, T. Waldmann-Williams, Teri Vos, Paula Martinez, Topm Hayes, Pat Wells, Eric Sundermeyer, Rob Denson, Sara Bath, Kathleen Davis. CEO Board Member: Lisa Heddins. Board Staff: Eric Kress. Service Providers: Cheryl Johnson, Heather Brooks.</p> <p>T. Waldmann-Williams called the meeting to order at 8:06 am.</p>		
2. Consent Agenda	T. Waldmann-Williams	I/D/A
<ul style="list-style-type: none"> • May 11, 2023, Agenda • February 9, 2022, Minutes 		
<p>Tom Hayes motioned to approve the agenda and minutes. Sara Bath seconded. Ayes: All</p>		
3. Presentation: Strategic Planning/Assessment	Lori Day MJ Dolan	I/D
<ul style="list-style-type: none"> • High Level Overview 		
4. Operations and Program Report	Eric Kress Eric Kress Eric/T.	I/D I/D I/D
<ul style="list-style-type: none"> • Board and Program Reports • Program Highlight - Summer Youth • Statewide Areas Restructure Report 		
5. Board Nominations and Appointments	Eric Kress Eric Kress Amy Landas	I/D I/D I/D/A
<ul style="list-style-type: none"> • Board Composition Requirements • Board Nominations Calendar and Process • Executive Officers - Recommendations 		
<p>Rob Denson motioned to nominate both T. Waldmann-Williams and Stacy Sime to the CEO Board for consideration of appointment to the role of board chairperson. Seconded by Paula Martinez. Ayes All.</p>		
6. Presentation of Financials	Eric Kress	I/D/A
<p>Tom Hayes motioned to recommend the acceptance of the financials to the CEO Board. Paula Martinez seconded. Ayes: All.</p>		
7. Committee Reports	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
<ul style="list-style-type: none"> • Finance Financial Operating Standards Update – TTW • Youth • Disability Access • Planning and Operations • Ticket to Work Ad Hoc Committee 		
<p>Matthew motioned for approval of the addition to the Financial Standard Operating Procedures as presented and Sara seconded. Matthew motioned to amend the motion and approve after the removal of statement 5.b from the procedures presented. Sara Bath seconded. Ayes: All</p>		
8. Executive Director Report	Eric Kress	I/D
<ul style="list-style-type: none"> • Monitoring Updates (DOL, State, and Local - CFI) 		

<ul style="list-style-type: none"> • One Stop Operator Procurement Update • Budget Timeline FY24/PY23 		
9. Announcement and Next Steps <ul style="list-style-type: none"> • Next Local Board Meeting: August 10, 2023 	Eric Kress	I/D
10. Adjournment	T. Waldmann-Williams	I/D/A
Tom Hayes motioned for adjournment and seconded by Sara Bath. Ayes: All. Meeting adjourned at 10:01 am.		