

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

Thursday, May 18, 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/89562865520?pwd=OTFjVDJZNGdDOFVuakdGdnd5L0M1dz09>
Or Dial: 1.312.626.6799 Meeting ID: 89562865520 Passcode: 087473

Agenda

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order	Sandy Loney/ Kyle Bangert	I
1. Consent Agenda <u>North Central Iowa CEO Board</u> <ul style="list-style-type: none"> • May 18, 2023 Agenda (Document 1.1) • February 16, 2023 Minutes (Document 1.2) <u>NCIWDB</u> <ul style="list-style-type: none"> • May 18, 2023 Agenda (Document 1.1) • February 16, 2023 Minutes (Document 1.2) 	 Sandy Loney Kyle Bangert	 CEO: I/D/A NCIWDB: I/D/A
2. Local Area Dissolution Update	Sandy Loney	I/D
3. Consider Action to Terminate Contracts June 30, 2023 <ul style="list-style-type: none"> • Title I Service Provider Contracts with CFI • Board Support Services with Garcia Professional Solutions 	 Kyle Bangert Sandy Loney	 NCIWDB: I/D/A CEO: I/D/A
4. Board Financials <ul style="list-style-type: none"> • Unspent funds to be returned to IWD • DOL Monitoring report • Consider Action to affirm approvals to expend funds as outlined in DOL Monitoring Report <ul style="list-style-type: none"> ○ Prior service provider ○ Board Support 	 Kyle Bangert/Sandy Loney Kyle Bangert/Sandy Loney	 NCIWDB: I/D I/D NCIWDB: I/D/A CEO: I/D/A

<ul style="list-style-type: none"> • Consider Action to approve contracted expenditures through June 30, 2023 • Consider action to approve CFI purchase of iPads for Iowa WORKS • Consider TTW Funding Requests 	<p>Kyle Bangert/Sandy Loney</p> <p>Kyle Bangert/Sandy Loney</p> <p>Kyle Bangert</p>	<p>NCIWDB: I/D/A CEO: I/D/A</p> <p>NCIWDB: I/D/A CEO: I/D/A</p> <p>NCIWDB: I/D/A</p>
<p>5. Consider Action to Form Executive Committee</p> <ul style="list-style-type: none"> • Appoint Members • Designate and Direct Activities of the Executive Committee, Including Authorization to Perform Activities 	<p>Kyle Bangert/Sandy Loney</p>	<p>NCIWDB: I/D/A I/D/A</p> <p>CEO: I/D/A</p>
<p>6. Disability Access Committee</p> <ul style="list-style-type: none"> • DAC Report 	<p>Lori Kolbeck</p>	<p>I/D</p>
<p>7. Core Partner Reports</p>	<p>All</p>	<p>I/D</p>
<p>8. Announcements</p>	<p>All</p>	<p>I/D</p>
<p>9. Adjournment</p>	<p>Sandy Loney</p> <p>Kyle Bangert</p>	<p>CEO: I/D/A</p> <p>NCIWDB: I/D/A</p>