

Tuesday, March 21, 2023, 5:30pm Amended Minutes
Union County Courthouse 300 N Pine St, Creston, IA 50801

Southwest Iowa LWDA CEO Agenda: March 2, 2023

Thursday, March 2, 2023, 5:30pm Union County Courthouse 300 N Pine St #6, Creston, IA
50801

1. Call to order: 5:28PM by Dan Christensen
2. Roll call
 - a. All CEOs present
 - b. Guest Wendy Greenman: Iowa Workforce Development
3. Agenda approval
 - a. Amendment by Dan Christensen to add item 6a election of officers.
 - b. Tony motion and second by Randy to amend agenda.
4. Approval of agenda
 - a. Motion by Dennis Brown
 - b. Second by Dean
 - c. The motion passed unanimously
5. Approval of January meeting minutes
 - a. March 2 minutes 7f to add all 8 CEOs 8:0 vote.
 - b. Charla asked that last names and counties be added.
 - c. Randy moved and second by Jerry all were in favor.
6. Executive Director Updates
 - a. In the middle of WIOA compliance visit.
 - b. Dr. Bolinger wishes that this visit would have happened sooner as it could have served as some training.
 - c. We will still go through the process once the process is done we will finish one-stop operator certification.
 - d. The one-stop certification process is a mess as a result of the departure of SPPG.
 - e. Wendy Greenman interjected that she will check back into the one-stop process and see if the information is accurate.
 - f. Jesse is willing to go through the process but does not want to take the time if it is not necessary.
 - g. Wendy commented that we should go through the process but wants to revisit. She will get back to Jesse.
 - h. Jesse will continue to attend any and all meetings as he is able until June 30th or until he is offered a new position.
7. Review of dissolution letter:
 - a. Wendy Greenman commented that the letter was templated from the letter received by the state from Western. Wendy asked if our board was misled.
 - b. Dennis Brown commented that the paragraph should be removed.
 - c. Dan had signed a copy but if the paragraph is removed a new copy will need to be signed.
 - d. Jesse originally deleted the paragraph and then wrote something else and

eventually added the version that was presented. Jesse stated that the paragraph should be removed.

- e. Other discussion took place that we were not necessarily misled but nothing was being done.
- f. Motion by Dennis, second by Jerry all were in favor.

Election of new officers.

- g. Dennis recommended Jerry Walker, he was not interested.
 - h. Jesse stated that he likes doing stuff in person so working with Dennis would be easy to work with.
 - i. Charla motion to elect Dennis as the CLEO motion seconded by Ron all were in favor.
 - j. Charla stated that she would serve as Vice CLEO. All were in favor.
8. Discussion took place regarding the next meeting and Ticket to Work funds.
 9. Erica Petersohn needs to be present for this.
 - a. Jesse asked about Ticket to Work funds.
 - b. Jesse was told by Brian Dennis that the funds stayed with the local area. Jesse asked what should be done if an entity in the local area needed to use funds. Brian was not able to give an answer on how to use these funds without a policy.
 - c. Jesse stated that since we do not have a compliant local board the policy can not be passed.
 - d. Wendy asked who wrote the policy.
 - e. Jesse stated that if there is a Ticket to work policy he has no knowledge of it.
 - f. Wendy will visit with Brian Dennis and Jesse and Wendy can connect.
 10. Next meeting Monday April 10 5:30PM.
 - a. Jesse is researching how to dissolve the 28E.
 11. Adjournment motion by Jerry, second by Randy all in favor 6:00PM.