

Planning and Operations Committee Meeting

Friday, June 23, 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 6/23/2023 Agenda 4/28/2023 Minutes 	Sonia Sledge	I/D/A
<p>Attendance: Sara Bath, Mark Cooper, Sonia Sledge, Rob Denson, T. Waldmann-Williams and Jenae Sikkink. Staff: Eric Kress. Service Providers; Cheryl Johnson. Sonia Sledge called the meeting to order at 9:00 am. Mark Cooper motioned to approve the 6/21/23 agenda. Rob Denson seconded. Ayes: All Rob Denson motioned to approve the 4/28/23 minutes. Mark Cooper seconded. Ayes: All</p>		
Reports <ul style="list-style-type: none"> • IowaWorks Report • One Stop Certification Team 	Eric Kress Sonia Sledge	I/D I/D
Board Planning Updates / Discussion <ul style="list-style-type: none"> • Consultant Recommendations 	Sonia Sledge/Eric Kress	I/D
<p>The group reviewed and discussed the consultant recommendations.</p>		
Discussion/Action <ul style="list-style-type: none"> • One Stop Operator Contract Development 	Eric Kress	I/D/A
<p>Eric shared he is still in need of some technical assistance to move the process forward.</p>		
Wrap Up and Adjourn	Sonia Sledge	I/D/A
<p>T. Waldmann-Williams motioned to adjourn the meeting; Mark Cooper seconded. Ayes: All. Meeting adjourned at 9:05 am.</p>		

Next committee meeting: July 28, 2023

Next board meeting: August 10, 2023