

Central Iowa Workforce Development Board
QUARTERLY BOARD MEETING
Thursday, August 10, 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/84130607503?pwd=VjZDUDAwahVObHNJUldUVVRWNkJLUT09>

Meeting ID: 841 3060 7503 Passcode: 317600

AGENDA

Agenda Item	Person Responsible	Status
Welcome and Call to Order	T. Waldmann-Williams	I
Consent Agenda <ul style="list-style-type: none"> • August 10, 2023, Agenda • May 11, 2022, Minutes 	T. Waldmann-Williams	I/D/A
Committee Reports <ul style="list-style-type: none"> • Finance • Youth • Disability Access • Planning and Operations 	Stacy Sime Paula Martinez Marcanne Lynch Sonia Sledge	I/D I/D I/D I/D
Board Action <ul style="list-style-type: none"> • Program Year 23 Budget Approval, Year End Finances, Local Monitoring • Equal Opportunity Officer Appointment • Ticket To Work Employer Network Recommendation • One Stop Operator Appointment 	Stacy Sime T. Waldmann-Williams Amy Landas T. Waldmann-Williams	I/D/A I/D/A I/D/A I/D/A
Board Nominations and Appointments <ul style="list-style-type: none"> • Executive Officers – Vice Chair and Secretary/Treasurer • Introduction of New Board Members • Committee Rosters 	T. Waldmann Williams	I/D/A
Strategic Planning/Assessment <ul style="list-style-type: none"> • Executive Summary • Close Out Approval 	Eric Kress T. Waldmann-Williams	I/D I/D/A
Operations and Program Report <ul style="list-style-type: none"> • Board and Program Reports • Program Highlights • Workforce Data and Trends 	Cheryl Johnson Core Partners Eric Kress	I/D
CEO Board Report <ul style="list-style-type: none"> • Polk County Involvement 	Eric Kress	I/D
Executive Director Report <ul style="list-style-type: none"> • Monitoring Updates 		
Announcement and Next Steps	Eric Kress	I/D
Adjournment	T. Waldmann-Williams	I/D/A