

**Central Iowa Workforce Development Board  
QUARTERLY BOARD MEETING**

Thursday, February 8, 2024 – 8:00 a.m. to 10:00 a.m.

In-Person: IowaWorks Center, 200 Army Post Road, Des Moines

Zoom: <https://us02web.zoom.us/j/88530833155?pwd=c1ZoRVFBSFBTY3FqaHV3MDd0NklQZz09>  
Meeting ID: 885 3083 3155  
Passcode: 945389

**AGENDA**

Agenda Item	Person Responsible	Status
Welcome and Call to Order	Michelle Seibert	I
<b>Consent Agenda (see packet)</b> <ol style="list-style-type: none"> <li>1. Full Board Meetings               <ol style="list-style-type: none"> <li>a. 2/8/24 - Agenda</li> <li>b. 11/9/23 - Minutes</li> </ol> </li> <li>2. Executive Committee               <ol style="list-style-type: none"> <li>a. 10/24/23 - Approved Minutes</li> <li>b. 1/23/24 - Draft Minutes</li> </ol> </li> <li>3. Finance Committee               <ol style="list-style-type: none"> <li>a. 10/19/23 - Approved Minutes</li> <li>b. 1/18/24 - Draft Minutes</li> </ol> </li> <li>4. Planning and Operations Committee               <ol style="list-style-type: none"> <li>a. 9/22/23 - Approved Minutes</li> <li>b. 1/19/23 - Draft Minutes</li> </ol> </li> <li>5. Youth Committee               <ol style="list-style-type: none"> <li>a. 9/21/23 - Approved Minutes</li> <li>b. 1/18/24 - Draft Minutes</li> </ol> </li> <li>6. Disability Access Committee               <ol style="list-style-type: none"> <li>a. 10/16/23 - Approved Minutes</li> <li>b. 1/22/24 - Draft Minutes</li> </ol> </li> <li>7. WIOA Performance Metrics - 1st Quarter</li> <li>8. “Measure What Matters” Scorecard – 1/1/24</li> <li>9. December 2023 Financial Report(s)               <ol style="list-style-type: none"> <li>a. Program</li> <li>b. Administration</li> <li>c. Ticket</li> </ol> </li> </ol>	Michelle Seibert	I/D/A

<p><b>Reports</b></p> <ol style="list-style-type: none"> <li>1. CLEO – Chief Elected Official Comments</li> <li>2. Executive Director             <ol style="list-style-type: none"> <li>a. Executive Director Comments</li> <li>b. Status Updates                 <ol style="list-style-type: none"> <li>i. Procurement</li> <li>ii. Local Plan</li> <li>iii. MOU/IFA</li> </ol> </li> </ol> </li> <li>3. One Stop Operator</li> <li>4. Report on Visit with Dr. James Williams – IVRS</li> </ol>	<p>Steve Van Oort Eric Kress</p> <p>Sara Bath/CICPC Marcanne Lynch</p>	<p>I/D I/D</p> <p>I/D I/D</p>
<p><b>Board Action</b></p> <ol style="list-style-type: none"> <li>1. Approve WIOA Impact Study Procurement Recommendation</li> </ol>	<p>Eric Kress</p>	<p>I/D</p>
<ol style="list-style-type: none"> <li>1. Mission, Vision, and Values             <ol style="list-style-type: none"> <li>a. Three-Legged Stool</li> </ol> </li> <li>2. Strategies</li> </ol>	<p>T. Waldmann-Williams and Eric Kress</p>	<p>I/D I/D</p>
<p><b>Workforce Education</b></p> <ol style="list-style-type: none"> <li>1. WIOA Performance Common Measures – Time dependent</li> </ol>	<p>Eric Kress</p>	<p>I/D</p>
<p><b>Adjournment</b></p>	<p>Michelle Seibert</p>	<p>I/D/A</p>