

## Central Iowa Local Workforce Area Chief Elected Officer (CEO) Board Meeting February 16, 2024 – 8:00 a.m.

Join Zoom Meeting

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Agenda Item		Person Responsible	Status
I.	Call to Order	Steve Van Oort	I/D/A
leeti	ng called to order at 8:06 am.		
atte	endance: Steve Van Oort, Mark Hanson, Lisa Heddens, Heat	her Stancil, Kisha Jahner, d	ınd Erich
retzi	nger. Others in attendance: Eric Kress, Sara Bath, and Serer	nity Lo.	
II.	Consent Agenda		
	a. Agenda 2/16/24	Steve Van Oort	I/D/A
	b. Minutes from 10/27/23		
	c. Minutes from 12/8/23		
	d. Local Board Minutes 11/9/23		
	e. Local Board Minutes 2/8/24		
	f. Board "Measure what Matters" Scorecard		
	Executive Director Report		. /5
a.	Performance	Eric Kress	I/D
	a. Quarter 1 PY23		
	b. One Stop Operator Mid-Year Appraisal		
	c. WIOA Title I Impact Study		
b. Mo	Monitoring	Eric Kress	I/D
	a. State Monitoring 2/20 and 2/21		
c.	Mid-Year - Financials – December 2023	Eric Kress	I/D/A
	a. Accept Financials		
d.	State Workforce News	Eric Kress	I/D
	a. WIOA State Plan		
	b. State Apprenticeship Program		
	c. Senate Study Bill 3172	- · · ·	. /5
	Federal WIOA Reauthorization Local Workforce News	Eric Kress	I/D
	LOCAL WORKTORCE NEWS	Eric Kress	I/D
e. f.	a. E-Newsletters		



IV. CEO Bo	pard Business		
a.	Title I Procurement Update	Lisa Heddens	I/D
b.	Local Plan Status Update	Eric Kress	I/D
c.	WIOA Administration	Steve Van Oort	I/D
	i. 28E Update		
	ii. Non-Profit Incorporation / Grant Recipient		
d.	Local Board Members	Steve Van Oort	1/0/4
	iii. Appointment – Jeremy Dyvig	Steve van Oort	I/D/A
	iv. Resignation – Jim Keck		

Mark Hanson motioned to approve the appointment of Jeremy Dyvig to the local board. Erich Kretzinger seconded. Ayes: All.

Mark Hanson motioned to accept the resignation of Jim Keck from the local board. Erich Kretzinger seconded. Ayes: All.

V. Meeting adjourned.