



## Executive Committee Meeting

Tuesday, March 28, 2024 – 7:30 a.m. to 8:30 a.m.

### Join Zoom Meeting

<https://us02web.zoom.us/j/86946489192?pwd=SFJYYWIRTM0xeUR4UIQ4VzBaQ1k2Zz09>

Meeting ID: 869 4648 9192

Passcode: 679546

## AGENDA

Agenda Item	Person Responsible	Status
I. Call to Order II. Approve 3/28/24 Agenda III. Approve 1/23/24 Minutes	Stacy Sime  Stacy Sime	I/D  I/D/A
Updates and Reports IV. Local Plan <ul style="list-style-type: none"> <li>a. Process review</li> <li>b. Implementation- Next phase</li> </ul> V. Title I Procurement <ul style="list-style-type: none"> <li>a. Continuity of Service</li> <li>b. Contract Development</li> <li>c. Start Up</li> </ul> VI. IowaWORKS Des Moines – Memorandum of Understanding (MOU) and Infrastructure Funding Agreement (IFA) VII. Other <ul style="list-style-type: none"> <li>a. Economic Impact Study</li> </ul> VIII. Program <ul style="list-style-type: none"> <li>a. Tyson - Perry Rapid Response</li> </ul>	Eric Kress	I/D
Action IX. Finance <ul style="list-style-type: none"> <li>a. Transfer: DW Program to Adult - Program</li> <li>b. Transfer: Youth Admin - Youth Program</li> <li>c. Transition Funding – Able Network</li> <li>d. Retention Bonuses – Children &amp; Families of Iowa</li> </ul> X. NFP incorporation Updates	Amy Landas Eric Kress Eric Kress Eric Kress  Eric Kress/Stacy Sime	I/D/A I/D/A I/D/A I/D/A  I/D
XI. Board Meeting Preparation	Eric Kress	I/D
Wrap Up and Adjourn	Stacy Sime	I/D/A

Mission – To build a quality workforce for today and tomorrow.