# Approved CHIEF ELECTED OFFICIALS (CEOs) Conference Call Wednesday, May 22, 2019 4:00 p.m. IowaWORKS Three Triton Circle Fort Dodge, IA 50501

CEO's in attendance:	Bailey, Doug Siepker, Clarence	Loney, Sandy	Rasmussen, Rick
CEO's absent:	Cooper, Mike	Thode, Bob	
Guests in attendance:	Vorrie, Melissa	Hammersland, Michelle	

### I. Call the Meeting to Order

CEO Chairperson Doug Bailey called the CEO Conference Call to order on May 22, 2019 @ 4:03 p.m. in the IowaWORKS office, Three Triton Circle, Fort Dodge, Iowa.

# II. Approval of Agenda –

**a.** CEO – Rick Rasmussen made the motion to approve, Seconded by Sandy Loney. Motion passed unanimously.

### III. Approval of March board meeting Minutes -

**a.** CEO – Rick Rasmussen made the motion to approve, Seconded by Clarence Siepker. Motion passed unanimously.

#### IV. New Business:

**a. Title I Policy Changes** - State updated policy to ensure compliance. Updates included definitions of geographical area, eligibility/ineligibility and the steps to take, selection of adult mentors, assessments and support services, including spending guidelines. These have to be in effect by June 3, 2019.

# **CEO Vote:**

i. **CEO** – Sandy Loney made the motion to approve the changes, Seconded by Clarence Siepker. Motion passed unanimously.

# V. Elections of Chair/Vice Chair -

- **a. CEO Chair** Sandy Loney made the motion to re-elect Doug Bailey as Chairperson, Seconded by Clarence Siepker. Motion passed unanimously.
- **b. CEO Vice Chair** Sandy Loney made the motion to re-elect Mike Cooper as the Vice Chair, Seconded by Clarence Siepker. Motion passed unanimously.

# VI. Adjournment –

**a. CEO** – Rick Rasmussen made the motion to approve, Seconded by Sandy Loney. Motion passed unanimously.

Meeting was adjourned at 4:07 p.m.