

Executive Committee Meeting

Tuesday, September 20, 2022 – 7:30 a.m. to 8:30 a.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/85077141741?pwd=RGt4VncwUmhPY29ralRmUmw4ZkpFZz09>

Meeting ID: 850 7714 1741 Passcode: 234358

MINUTES

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> Welcome and Check-In Consent Agenda <ul style="list-style-type: none"> Approve 9/20/2022 Agenda Approve 8/05/2022 Minutes 	T. Waldmann-Williams (Chair)	I/D/A
Amy Landas called the meeting to order at 7:36 a.m. Attendance: Amy Landas, Marcanne Lynch, Paula Martinez, Stacy Sime, T. Waldmann-Williams. Board Staff: Eric Kress. Motion by Paula Martinez, second by Stacy Sime to approve the 9/20/2022 agenda and the 8/05/2022 minutes. Ayes: All. Motion carried.		
Committee Chair Announcements <ul style="list-style-type: none"> Planning and Operations Youth Disability Access Finance 	T. Waldmann-Williams Paula Martinez Marcanne Lynch Stacy Sime I/D	I/D
<ul style="list-style-type: none"> Iowa Workforce Development / LWDB Updates <ul style="list-style-type: none"> Dept of Labor Monitoring - COVID DWG Findings Business Services Restructure Upcoming Title 1B Monitoring Local Performance Negotiations 6 th added performance measurement	T. Waldmann-Williams	I/D
<ul style="list-style-type: none"> Executive Director Report - Board Operations <ul style="list-style-type: none"> Board Recertification and Composition Directory/incorporation updates: EIN, Secretary of State, Non-Profit Status, PO Box, One Stop Operator 	Eric Kress	I/D
Motion by Paula Martinez, second by Marcanne Lynch to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 8:30 a.m.		

Next Meeting – October 18, 2022

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