Central Iowa Workforce Development Board Central Iowa CEO Board JOINT QUARTERLY BOARD MEETING Thursday, November 11, 2021 – 8:00 a.m. to 10:00 a.m.



VIRTUAL MEETING

Join by Zoom: https://zoom.us/j/94872678265?pwd=MGN4SktsSGFzSU9IQ0NySjhLb3VvUT09
Or Dial: 312 626 6799 US (Chicago) Meeting ID: 948 7267 8265 Passcode: 075677

AGENDA

A	genda Item	Person	Status
•	9	Responsible	
W	elcome and Call to Order	Steve Van Oort/	I
1	Concept Agende	T Waldmann-Williams	
1.	Consent Agenda Central Iowa CEO Board	Steve Van Oort	CEO:
	November 11, 2021 Agenda	Steve vali Oort	I/D/A
	August 12, 2021 Minutes		1/0/4
	FY22 Budget		
	◆ PY20/FY21 Actual Carryover Funding Amounts		
	 Utilize up to \$3600 for FY22/PY21 Future Roundtable 		
	Events		
	Reserve \$3000 for the Microsoft Summit		
	<u>CIWDB</u>	T Waldmann-Williams	CIWDB:
	November 11, 2021 Agenda		I/D/A
	August 12, 2021 Minutes		
	FY22 Budget		
	PY20/FY21 Actual Carryover Funding Amounts		
	Utilize up to \$3600 for FY22/PY21 Future Roundtable		
	Events		
	Reserve \$3000 for the Microsoft Summit		
2.	• •	Bri Steirer/	I/D
	OSO Report and Core Partner Updates	Core Partners	
3.	Local Policies and Procedures	Heather Garcia	
	CIWDB:	T Waldmann-Williams	CIWDB:
	Board Review of the Local Policies & Procedures with Possible		I/D/A
	Action	Steve Van Oort	CEO:
	Central lowa CEO Board:	Steve van Oort	I/D/A
4	• CEO Review of the Local Policies & Procedures with Possible Action Executive Committee	T Waldmann-Williams	CIWDB:
4.	Consider recommendation made by the Executive Committee to	i vvaiuiiiaiiii-vviiiiaiiis	I/D/A
	approve the updated Ticket to Work Contract		1/ D/ A
	 Consider Action to Require Members to Complete Annual Conflict 		I/D/A
	of Interest Attestation		., 5,,,
	Updated Board Support Duties		I/D/A
	Nominate and Elect an Interim DAC Chair		I/D/A
5.	Finance Committee	Stacy Sime	I/D
ر.	Financial Reports	Stacy Sillie	ט קו
	Mission To build a quality world and to day and to	l .	l

	❖ CFI – Title I Programs – September 2021		
	 ❖ CIWDB 		
	❖ Ticket to Work		
6.	Planning & Operations	Larry McBurney/	CIWDB:
0.	Consider recommendation made by the Planning & Operations	T Waldmann-Williams	I/D/A
	committee to approve the One-Stop Operator Proposal	1 Walamaini Williams	1/0/14
7.	Youth Committee	Paula Martinez	I/D
8.	Disability Access Committee	DAC Members	CIWDB:
ο.	Accessibility Summary 10/19/2021	DAC MEMbers	I/D/A
	Accessibility Suffirmary 10/13/2021 ADA Self-Evaluation (Army Post Road)		1/0/A
	ADA Self-Evaluation (Army Post Road) ADA Self-Evaluation (Euclid – Park Fair)		
	,		
	ADA Self-Evaluation (Ames)	11 + h C i -	1/0
9.	Iowa's Efforts to Combat Workforce Shortages	Heather Garcia	I/D
	 Press Release – Office of the Governor (Document 9.1) 		
	 Letter from IWD Director Townsend (Document 9.2) 		
10.	Next Steps	Heather Garcia	I/D
	Elections & Appointments		
	Review of Bylaws		
	 Review of Committee Structures 		
	 February 10, 2022 Meeting Location, Date and Time 		
	 2022 Board & Committee Meeting Schedule 		
11.	Announcements	All	I/D
12.	Adjournment	Steve Van Oort	CEO:
			I/D/A
		T Waldmann-Williams	CIWDB:
			I/D/A