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Central Iowa Workforce Development Board
 Central Iowa CEO Board
 JOINT QUARTERLY BOARD MEETING
 Thursday, November 10, 2022 – 8:00 a.m. to 10:00 a.m.



In-Person: IowaWorks Center, 200 Army Post Road, Des Moines

OR

Join by Zoom: <https://us02web.zoom.us/j/85639230766?pwd=NXp2Yml2bTNWb0prQjBTQXo2MU5WQT09>

Meeting ID: 856 3923 0766 Passcode: 659672

AGENDA - DRAFT

Agenda Item	Person Responsible	Status
Welcome and Call to Order <ul style="list-style-type: none"> Recognition – Heather Garcia 	Steve Van Oort/ T. Waldmann-Williams	I
1. Consent Agenda <u>Central Iowa CEO Board</u> <ul style="list-style-type: none"> November 10, 2022, Agenda August 11, 2022, Minutes <u>CIWDB</u> <ul style="list-style-type: none"> November 10, 2022, Agenda August 11, 2022, Minutes 	Steve Van Oort T. Waldmann-Williams	CEO: I/D/A CIWDB I/D/A
2. One-Stop-Operator Report <ul style="list-style-type: none"> One-Stop-Operations Report Service Provider Feedback 	Eric Kress	I/D
3. Iowa Workforce Development <ul style="list-style-type: none"> Business Engagement Team Presentation 	Sherri Behrendt Tim Goodwin	I/D
4. Board Member Updates <u>CIWDB</u> <ul style="list-style-type: none"> Introduction of Matthew Gaalaas – CIWDB Board <u>Central Iowa CEO Board</u> <ul style="list-style-type: none"> Accept resignation of Jeff Vroman Board Member Nomination Needed 	T. Waldmann-Williams Steve Van Oort	CIWDB I/D CEO: I/D/A
5. Board Committee Structure <ul style="list-style-type: none"> Local Workforce Board Composition Committee Rosters 	Eric Kress	CIWDB I/D CEO: I/D
6. Executive Committee <u>CIWDB:</u> <ul style="list-style-type: none"> One-Stop-Operator (OSO) Contract Cancelled CFI Key Communication - CFI Strategic Plan Request for Quote Employer of Record Service Update <u>CEO Board:</u> <ul style="list-style-type: none"> CEO Board Questions? 	T. Waldmann-Williams Steve Van Oort	I/D/A I/D I/D

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<p>7. Finance Committee</p> <ul style="list-style-type: none"> • Financial Reports (October 2022) <ul style="list-style-type: none"> ○ CFI – Title I Programs ○ CIWDB ○ PY22 Budget Carryovers • Policy and Procedures Drafts 	<p>Stacy Sime or Michelle Rich</p>	<p>I/D I/D I/D I/D</p>
<p>8. Planning & Operations</p>	<p>T. Waldmann-Williams</p>	<p>CIWDB I/D</p>
<p>9. Youth Committee Report</p>	<p>Paula Martinez</p>	<p>CIWDB I/D</p>
<p>10. Disability Access Committee Report</p>	<p>Marcanne Lynch</p>	<p>CIWDB I/D</p>
<p>11. Next Steps</p> <ul style="list-style-type: none"> • Board Orientation <p><u>CEO Board:</u></p> <ul style="list-style-type: none"> • One on One meetings with Eric 	<p>Eric Kress</p>	<p>CIWDB I/D CEO: I/D</p>
<p>12. Announcements</p> <p><u>Central Iowa CEO Board</u></p> <ul style="list-style-type: none"> • Subrecipient meeting with IWD – 11/16/22 - 12:30 to 3:30pm 	<p>Steve Van Ort</p>	<p>CEO: I/D</p>
<p>13. Adjournment</p>	<p>Steve Van Oort T. Waldmann-Williams</p>	<p>CEO: I/D/A CIWDB I/D/A</p>

Next Meeting: February 9, 2023