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Central Iowa Workforce Development Board Central Iowa CEO Board JOINT QUARTERLY BOARD MEETING Thursday, February 9, 2023 – 8:00 a.m. to 10:00 a.m.



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

https://us02web.zoom.us/j/83061463655?pwd=a2xkd0ZKWkxpbWpVbW5kRFJpUk1tQT09 Meeting ID: 830 6146 3655 Passcode: 112672

# **Minutes**

Windles		
Agenda Item	Person Responsible	Status
1. Welcome and Call to Order	Steve Van Oort/	
	T. Waldmann-Williams	I
Call to Order: By Steve Van Oort at 8:05 am.		
Attendance:		
CEO Board: Bill Zinnel, Mark Hanson, Kisha Jahner, Steve Van Oort, Lisa Hedd	lens, Doug Cupples, Heather	Stancil.
Absent: Darren Heater.		
<u>CIWD Board</u> : T Waldmann-Williams, Sara Bath, Kathleen Davis, Tom Hayes, A	my Landas, Marcanne Lynch,	Paula
Martinez, Stacy Sime, Eric Sundermeyer, Pat Wells, Teri Vos, and Matt Gaala	as. Board Staff, Executive Dire	ector,
Eric Kress. <u>Absent:</u> Michelle Seibert, Rob Denson, Tom Leners, Sonia Sledge.		
Service Providers: Heather Brooks, Cheryl Johnson, Paul LaMunyon, Tony Re	ed.	
System Partners: Arturo Sanchez, Kathy Leggett, and Krista Tedrow.		
2. Consent Agenda		
Central Iowa CEO Board	Steve Van Oort	CEO:
• February 9, 2023, Agenda		I/D/A
November 10, 2022, Minutes		
<u>CIWDB</u>		
• February 9, 2023, Agenda	T. Waldmann-Williams	CIWDB
November 10, 2022, Minutes		I/D/A
CEOs:		
Motion by Kisha Jahner, second by Doug Cupples to approve the February 9,	2023 Agenda and the Nove	mher 10
2022, Minutes. Ayes: All. Motion carried.		111001 10,
2022, Windees. Ayes. All. Woton carned.		
CIWDB:		
Motion by Sara Bath, second by Paula Martinez to approve the February 9, 2	023. Agenda, and the Novem	ber 10.
2022, Minutes. Ayes: All. Motion carried.		
3. Strategic Planning - Assessment		
Procurement Process Overview	T. Waldmann-Williams	I/D
<ul> <li>Meet the Consultants - Lori Day / MJ Dolan</li> </ul>		, -
4. IowaWorks - American Job Center - One-Stop-Operator Report	Eric Kress	I/D
One-Stop-Operations Report		1,0
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5. Local Board Composition Updates		
CIWDB		CIWDE
Board Committee Rosters – Approve committee rosters	T. Waldmann-Williams	I/D/A
Central Iowa CEO Board		
<ul> <li>Accept resignation of Robin Pfalzgraf, Ashley Johnson</li> </ul>	Steve Van Oort	CEO:
<ul> <li>3 Board Member Nominations/Appointments Needed</li> </ul>		I/D/A
• 5 Board Member Nominations/Appointments Needed		
<u>CEO's</u> <b>Motion</b> by Kisha Jahner, second by Doug Cupples to accept the resignat Pfalzgraf and Ashley Johnson. <b>Ayes</b> : All. <b>Motion</b> carried.	ions of Local Board Members Rok	bin
6. CLEO Report and Announcements		CEO:
Future CEO Board Meetings	Steve Van Oort	I/D
WIOA Local Recipient Updates		
<ul> <li>Consolidation of State Departments – Title II and IV</li> </ul>		
7. Financial Reports		
Financial Reports (December 2022)	Stacy Sime	CIWDB
Title I Youth, Adult, Dislocated Worker		I/D
CIWDB Administrative		I/D
<u>CEO Board:</u>		CEO:
Accept the Financials	Steve Van Oort	I/D/A
<b>Motion</b> by Kisha Jahner, second by Doug Cupples to accept and file the tarried.	finances as presented. <b>Ayes</b> : All. <b>I</b>	-
8. Central Iowa Local Workforce Board Executive Committee		CIWDB
<u>CIWDB:</u>	T. Waldmann-Williams	I/D/A
Strategic Planning Contract Presentation – Vote		
Financial Policy		
Priority of Service Policy		
<u>CIWDB</u> Motion by Tom Hayes, second by Pat Wells to approve the contract for a Dolan as presented. <b>Ayes</b> : All. <b>Motion</b> carried.	Strategic Planning with Lori Day a	nd MJ
<b>Motion</b> by Pat Wells, second by Tom Hayes to approve the financial poli <b>Motion</b> carried.	icy statement as presented. <b>Ayes</b>	: All.
<b>Motion</b> by Pat Wells, second by Tom Hayes to give authority to the Exec the full board, expenditures up to \$26,000 by CFI for virtual reality care carried.		
9. Standing Committee Report		CIWDB
• Finance	Stacy Sime	I/D
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Youth	Paula Martinez	

• Planning and Operations

#### 10. Executive Director Report Eric Kress •

IWD Business Services Division

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

T. Waldmann-Williams

I/D

Ticket to Work Ad hoc committee		
One Stop Procurement Update		
County Supervisor Visits		
11. Announcement and Next Steps		CIWDB
Next Local Board Meeting: May 11, 2023	Eric Kress	I/D
<ul> <li>Local Board State Meeting, June 1, 2023</li> </ul>		CEO:
CEO Board:	Steve Van Oort	I/D
<ul> <li>Upcoming Group Meeting, February 17, 2023 – 8 am</li> </ul>		
12. Adjournment	Steve Van Oort	CEO:
		I/D/A
	T. Waldmann-Williams	CIWDB
		I/D/A
Steve Van Oort adjourned at 10:05 am.		