Central Iowa Workforce Development Board
QUARTERLY BOARD MEETING
Thursday, November 9, 2023 – 8:00 a.m. to 10:00 a.m.
In-Person: IowaWorks Center, 200 Army Post Road, Des Moines

Join Zoom Meeting
https://us02web.zoom.us/j/85270107699?pwd=RXFGY3J6cm83aGRtRzVPY0NsaVBpQT09
Meeting ID: 852 7010 7699 Passcode: 993111

AGENDA

Agenda Item	Person Responsible	Status
Welcome and Call to Order	Michelle Seibert	I

Consent Agenda
1. Full Board Meetings
    a. 11/9/23 - Agenda
    b. 8/10/23 - Minutes
2. Executive Committee
    a. 7/18/23 - Approved Minutes
    b. 9/26/23 - Approved Minutes
3. Finance Committee
    a. 8/3/23 - Approved Minutes
    b. 9/21/23 - Approved Minutes
4. Planning and Operations Committee
    a. 7/28/23 - Approved Minutes
5. Youth Committee
    a. 7/20/23 - Approved Minutes
6. Disability Access Committee
    a. 7/31/23 - Approved Minutes
    b. 9/25/23 - Approved Minutes
7. WIOA Performance Metrics - 4th Quarter
8. September Financial Report(s)
    a. September program
    b. September administration
	Michelle Seibert	I/D/A

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

Reports		
1. Executive Director	Eric Kress	
a. Sub-Committee Updates		I/D
b. "Measure What Matters" Scorecard		I/D
c. Upcoming Tasks – "The Big 3"		
i. MOU/IFA		I/D
ii. Local Plan		I/D
iii. Procurement		I/D
2. Chief Elected Officer (CEO) Board		
a. Minutes	Steve Van Oort	I/D
b. County Strategy Grid	Eric Kress	I/D
3. One Stop Operator		
a. Report	Sara Bath/CICPC	I/D
Workforce Education		
1. Work Based Learning – FAQ	Jeremy Lindquist	I/D
2. Future World of Work Summit – Data and Analytics Highlights	Jenae Sikkink	I/D
Board Action (Exec Director will review committee action)		
1. Accept Local Financial Monitoring Response	Eric Kress	I/D/A
2. Approve "Provisional Certification" Recommendation for One Stop Certification		I/D/A
3. Approve Program "Supportive Service" Policy Recommendations		I/D/A
a. Childcare (DHS funding)		
b. Transportation (mileage rate)		
4. Approve RFQ Selections		
a. Belin McCormick		I/D/A
b. Thomas Diehl, CPA		
5. Approve RFP Team Composition		I/D/A
6. Approve Finance Committee Budget Recommendations		I/D/A
Executive Director Performance Appraisal		
1. Closed Session	Stacy Sime	I/D/A
2. Approval		
Adjournment	Michelle Seibert	I/D/A