

Central Iowa Workforce Development Board QUARTERLY BOARD MEETING

Thursday, April 11, 2024 – 8:00 a.m. to 10:00 a.m.

<u>In-Person:</u> IowaWorks Center, 200 Army Post Road, Des Moines

Join Zoom Meeting: https://us02web.zoom.us/j/85963708315?pwd=Y1FJcVRLUUJYNUI3K1JTdEtqQm84dz09

Meeting ID: 859 6370 8315 Passcode: 007254

AGENDA

Agenda Item		Person Responsible	Status
Welcome and Call to Order		Stacy Sime	1
•	8 am to 9 am – Board Business		
•	9 am to 10 am – Tyson / Perry Rapid Response		
Conser	nt Agenda (see packet)		
1.	Full Board Meetings	Stacy Sime	I/D/A
	a. 4/11/24 - Agenda		
	b. 2/8/24 - Minutes		
2.	Executive Committee		
	a. 1/23/24 - Approved Minutes		
	b. 3/28/24 - Draft Minutes		
3.	Finance Committee		
	a. 1/18/24 - Approved Minutes		
	b. 3/21/24 - Draft Minutes		
4.	Planning and Operations Committee		
	a. 1/19/24 - Approved Minutes		
	b. 3/22/24 - Draft Minutes		
5.	Youth Committee		
	a. 1/18/24 - Approved Minutes		
	b. 3/21/24 - Draft Minutes		
6.	Disability Access Committee		
	a. 1/22/24 - Approved Minutes		
	b. 4/1/24 - Draft Minutes		
7.	WIOA Title I Performance Metrics - 2nd Quarter		
8.	"Measure What Matters" Scorecard – 3/1/24		
9.	February 2024 Financial Report(s)		
	a. Program		
	b. Administration		
	c. Legacy Fund (Ticket)		



Reports		
1. Chief Lead Elected Official (CLEO) Comments	Steve Van Oort	I/D
2. Executive Director	Eric Kress	I/D
a. Executive Director Comments		
i. Economic Impact Study		
ii. CFI Recognition		
iii. NAWB Forum		
iv. Sector Partnership Training		
b. PY23 Major Project Status Updates		
i. Title I Procurement		
ii. Local Plan		
iii. Iowa WORKS Des Moines - Memorandum of		
Understanding (MOU)/Infrastructure Funding		
Agreement (IFA)		
3. Local Plan Presentation	Eric Kress	I/D
Board Action		
1. Approve Local Plan	Stacy Sime	I/D/A
2. Approve One Stop "Full Certification" recommendation	Paula Martinez	I/D/A
3. Fund transfer of FY22 DW funds	Michelle Seibert	I/D/A
4. Budgeted Project Funding	Michelle Seibert	I/D/A
a. Process Improvement/Referral Intake		
b. Communications Strategist		
Vision Forward – Importance of a Local Workforce System	Eric Kress	I/D
a. Structure and Case for Support		,
b. NFP - Mission, Vision, and Values		
Workforce Education - Rapid Response		
	Eric Kress	I/D
Dislocated Worker Programs – Rapid Response Type Plant Closing	Heather Brooks, William	1/0
2. Tyson Plant Closing	Berning, Sara Bath, Chad	
	Pierce	
Adjournment	Stacy Sime	I/D/A
Adjournment	Stacy Sinic	1,0,4
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