

**North Central Iowa Workforce Development Board and
North Central Iowa CEO Board
JOINT QUARTERLY MEETING**

Thursday, May 19, 2022 4:00 p.m.- 6:00 p.m.

In person:

IowaWORKS
3 Triton Circle
Room B-Hall
Fort Dodge, Iowa 50501

OR

Join by Zoom: <https://us06web.zoom.us/j/89468330506?pwd=WDdzSDJkN2JuSTZNTDdNeGFudXhIQT09>

Or Dial: 1.312.626.6799

Meeting ID: 894 6833 0506

Passcode: 169664

Agenda

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order <ul style="list-style-type: none"> • Introduction of Members and Guests 	Sandy Loney/Kyle Bangert	I
1. Consent Agenda <u>North Central Iowa CEO Board</u> <ul style="list-style-type: none"> • May 19, 2022 Agenda • February 17, 2022 Minutes • FY22 Budget <ul style="list-style-type: none"> ○ Created separate line items for NAWB and Statewide Board Training <u>NCIWDB</u> <ul style="list-style-type: none"> • May 19, 2022 Agenda • February 17, 2022 Minutes • FY22 Budget <ul style="list-style-type: none"> ○ Created separate line items for NAWB and Statewide Board Training 	Sandy Loney Kyle Bangert	CEO: I/D/A NCIWDB: I/D/A
2. Board Member Updates <ul style="list-style-type: none"> • Recognition of Former Board Members- Todd Degner, Brook Mikkelsen, Ofelia Rumbo • Introduction of New Board Member- Cindy Carstens 	Kyle Bangert	NCIWDB: I/D
3. Contracts Ending 6/30/2022	Heather Garcia	

<p><u>NCIWDB</u></p> <ul style="list-style-type: none"> Consider Action to Extend the Adult, Dislocated Worker, and Youth Service Provider Contract with Children & Families of Iowa (CFI) through 6/30/2023. Consider Action to Extend the One-Stop Operator Contract with State Public Policy Group (SPPG) through 6/30/2023. <ul style="list-style-type: none"> OSO Semi Annual Review OSO Job Duties <p><u>North Central Iowa CEO Board</u></p> <ul style="list-style-type: none"> CEO Review and Possible Action Regarding the NCIWDB Adult, Dislocated Worker, and Youth Service Provider Contract and One-Stop Operator Contract Actions. 		<p>NCIWDB: I/D/A</p> <p>NCIWDB: I/D/A</p> <p>CEO: I/D/A</p>
<p>4. Review Board Support Recommendation with Possible Action</p> <ul style="list-style-type: none"> Executive Director Job Description 	Heather Garcia	NCIWDB: I/D/A
<p>5. FY23 Draft Budget</p>	Kyle Bangert/Heather Garcia	NCIWDB: I/D/A
<p>6. Financial Reports</p> <ul style="list-style-type: none"> Children & Families of Iowa- Title I NCIWDB 	Shelly Blunk	I/D
<p>7. North Central Iowa Local Plan</p>	All	NCIWDB: I/D/A CEO: I/D/A
<p>8. Title I Policies</p> <ul style="list-style-type: none"> Review Proposed Policy Change with Possible Action Ticket to Work Fund Request Policy with Possible Action 	Heather Garcia/Teresa Larson-White	NCIWDB: I/D/A NCIWDB: I/D/A
<p>9. Disability Access Committee</p> <ul style="list-style-type: none"> DAC Report Review the Physical Accessibility Report with Possible Action 	Lori Kolbeck	I/D NCIWDB: I/D/A
<p>10. One-Stop Operator</p> <ul style="list-style-type: none"> OSO Report 	Bri Steirer/Core Partners	I/D
<p>11. Next Steps</p> <ul style="list-style-type: none"> NAWB Forum- update from attendees PY21/FY22 Monitoring- update (State) Statewide Board Training- June 9th 10 a.m.-5 p.m. Equal Opportunity Officer Next Meeting- August 18, 2022 	Heather Garcia	I/D
<p>12. Announcements</p>	All	I/D
<p>13. Adjournment</p>	Sandy Loney Kyle Bangert	CEO: I/D/A NCIWDB: I/D/A