# North Central Iowa Workforce Development Board and

# North Central Iowa CEO Board

# JOINT QUARTERLY MEETING

#### Thursday, February 17, 2022 4:00 p.m.-6:00 p.m.

#### In person:

### Iowa**Works** Room B-Hall 3 Triton Circle Fort Dodge, IA 50501

OR

Join by Zoom:

https://us06web.zoom.us/j/87394808545?pwd=Y2FJNFVoYVFoUFdTMmJhTjd5YW5hdz09

Or Dial: 1.312.626.6799

Meeting ID: 873 9480 8545 Passcode: 057647

# Agenda

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order     Introduction of Members and Guests	Sandy Loney/Kyle Bangert	I
<ol> <li>Consent Agenda         <ul> <li>North Central Iowa CEO Board</li> <li>February 17, 2022 Agenda</li> <li>November 18, 2021 Minutes</li> </ul> </li> </ol>	Sandy Loney	CEO: I/D/A
<ul> <li><u>NCIWDB</u></li> <li>February 17, 2022 Agenda</li> <li>November 18, 2021 Minutes</li> </ul>	Kyle Bangert	NCIWDB: I/D/A
<ul> <li>2. Nominations, Elections and Committee Appointments</li> <li>NCIWDB Chair (must be a representative of Business)</li> <li>NCIWDB Vice Chair</li> <li>Disability Access Committee Chair</li> <li>Finance Committee Chair</li> <li>Youth Committee Chair</li> <li>Appointment of Committee Members</li> </ul>	Kyle Bangert	NCIWDB: I/D/A I/D/A I/D/A I/D/A I/D/A I/D/A
<ul> <li>Budget and Financial Reports</li> <li>Budget Amendments         <ul> <li>\$750 for the Statewide Board Training on June 9<sup>th</sup></li> <li>\$8,000 for Board Conferences/Training</li> </ul> </li> </ul>	Heather Garcia	NCIWDB: I/D/A

•	Financial Report	Heather Garcia	I/D
4.	Local Plan Correspondence with Possible Action	All	NCIWDB: I/D/A CEOs: I/D/A
5. T	itle I Policies	Heather Garcia/Teresa	NCIWDB:
	Review Proposed Policy Change with Possible Action	Larson-White	I/D/A
6. •	One-Stop Operator OSO Report	Bri Steirer/Core Partners	I/D
7.	Next Steps Trade Act Case Management Statewide Board Training- June 9 <sup>th</sup> 10 a.m5 p.m. PY21/FY22 Monitoring- Week of 4/18/22 EO Officer DOL Monitoring Next Meeting- May 19, 2022 at Opportunity Living in Lake City	Heather Garcia	I/D
8.	Announcements	All	I/D
9.	Adjournment	Sandy Loney	CEO: I/D/A
		Kyle Bangert	NCIWDB: I/D/A