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

Minutes

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order Introduction of Members and Guests	Bob Thode/Kyle Bangert	I
Meeting was called to order at 4:01 p.m.		
<u>CEOs Present:</u> Bob Thode, Jeff Ives, Jerry Kloberdanz, Scott Becker CEOs Absent: Sandy Loney, Rick Rasmussen		
NCIWDB Members Present: Brooke Mikkelsen, Ofelia Rumbo, Kyle Bangert, Luke Hugghins, Jeremy Gibbs, Shane Harrison, Emily Williams, Allan Peterson, Abby Underberg, Shelly Blunk, Faith Miller, Lori Kolbeck NCIWDB Members Absent: Kenneth Witham, Cheryl O'Hern, Todd Degner, Melody Haman, Ed Shimkat, Kelly Hindman, Mike Sunken		
NCIWDB Staff: Heather Garcia, Taylor Williams, Johnna Forbes Guests: Brianna Steirer, Ashley West, Teresa Larson-White		
 Consent Agenda North Central Iowa CEO Board February 17, 2022 Agenda November 18, 2021 Minutes 	Bob Thode	CEO: I/D/A
NCIWDB		NCIWDB:

February 17, 2022 Agenda Neurophys 10, 2021 Minutes	Kyle Bangert	I/D/A
 November 18, 2021 Minutes CEO Board: Motion by Jeff Ives, second by Scott Becker to approve 		
the February 17, 2022 Agenda and the November 18, 2021		
Minutes. Ayes: All. Motion carried.		
ivilitates. Ayes. All. Wotion carried.		
NCIWDB Board: Motion by Faith Miller, second by Lori Kolbeck to		
approve the February 17, 2022 Agenda and the November 18, 2021		
Minutes. Ayes: All. Motion carried.		
2. Nominations, Elections and Committee Appointments	Kyle Bangert	NCIWDB:
 NCIWDB Chair (must be a representative of Business) 		I/D/A
NCIWDB Vice Chair		I/D/A
Disability Access Committee Chair		I/D/A
Finance Committee Chair		I/D/A
Youth Committee Chair		I/D/A
Appointment of Committee Members		I/D/A
NCIWDB: Motion by Faith Miller, second by Luke Hugghins to approve		
Executive Leadership Nominations as presented.		
Ayes: All. Motion carried.		
NCIWDB: Motion by Faith Miller, second by Shane Harrison to approve		
the elected slate of candidates as presented. Ayes: All. Motion carried.		
NCIWDB: Motion by Faith Miller, second by Jeremy Gibbs to approve		
the Appointment of Committee Members as Presented.		
Ayes: All. Motion carried.		
3. Budget and Financial Reports		
Budget Amendments	Heather Garcia	NCIWDB:
 \$750 for the Statewide Board Training on June 9th 		I/D/A
 \$8,000 for Board Conferences/Training 		
Financial Report	Heather Garcia	I/D
NCIMIDD: Mation by Shana Harrison, second by Shally Blunk to approve		
NCIWDB: Motion by Shane Harrison, second by Shelly Blunk to approve funding \$750 for the Statewide Board Training on June 9 th . Ayes: All.		
Motion carried.		
NCIWDB: Motion by Shane Harrison, second by Abby Underberg to		
approve funding \$8,000 for Board Conferences/Training. Ayes: All.		
Motion carried.		
4. Local Plan Correspondence with Possible Action	All	NCIWDB:
22 22 22 22 22 22 22 22 22 22 22 22 22 22 22 22 22 22 2	7	I/D/A
		CEOs:
		I/D/A
5. Title I Policies	Heather Garcia/Teresa	NCIWDB:
Review Proposed Policy Change with Possible Action	Larson-White	I/D/A
		,, -,, .
NCIWDB: Motion by Abby Underberg, second by Faith Miller to approve		

One-Stop Operator	Bri Steirer/Core Partners	I/D
OSO Report	·	·
Next Steps	Heather Garcia	I/D
•	Treatmen Gareia	., 5
•		
EO Officer		
DOL Monitoring		
Next Meeting- May 19, 2022 at Opportunity Living in Lake City		
Announcements	All	I/D
Adjournment	Bob Thode	CEO:
		I/D/A
	Kyle Bangert	NCIWDB: I/D/A
Dard: Motion by Jerry Kloberdanz, second by Scott Becker to n the meeting.		, ,
DB: Motion by Shelly Blunk, second by Faith Miller to adjourn the ng.		
ng was adjourned at 5:03 p.m.		
	Next Steps Trade Act Case Management Statewide Board Training- June 9 th 10 a.m5 p.m. PY21/FY22 Monitoring- Week of March 8-9 EO Officer DOL Monitoring Next Meeting- May 19, 2022 at Opportunity Living in Lake City Announcements Adjournment Dard: Motion by Jerry Kloberdanz, second by Scott Becker to n the meeting. DB: Motion by Shelly Blunk, second by Faith Miller to adjourn the ng.	Next Steps Trade Act Case Management Statewide Board Training- June 9 th 10 a.m5 p.m. PY21/FY22 Monitoring- Week of March 8-9 EO Officer DOL Monitoring Next Meeting- May 19, 2022 at Opportunity Living in Lake City Announcements All Adjournment Bob Thode Kyle Bangert Dard: Motion by Jerry Kloberdanz, second by Scott Becker to in the meeting. DB: Motion by Shelly Blunk, second by Faith Miller to adjourn the ing. DB: Motion by Shelly Blunk, second by Faith Miller to adjourn the ing.

Meeting minutes by Taylor Williams, Board Staff