



Executive Committee Meeting Minutes Tuesday, November 9, 2021 @ 1:30 p.m.

The meeting of the South Central Iowa Local Workforce Development Board Executive Committee was held on November 9, 2021, at 1:30 p.m. via Zoom.

CALL TO ORDER

Chair McGee called the meeting to order at 1:31 p.m.

ROLL CALL

Committee Members Present: Mark Cooper, Natalie McGee, Randy Westman, Teri Bockting

Committee Members Not Present: None

Guests: None

Board Staff: Krista Tedrow - Executive Director

***CONSENT AGENDA**

Cooper made a motion to approve the consent agenda; approval of 10.1.2021 draft meeting minutes, seconded by Bockting. Ayes all, motion carried unanimously.

LOCAL AREA UPDATE

Tedrow gave local area updates on Associate Director, Roundtables, Rural Leadership Exchange, local & state monitoring, standard operating procedures, Leadership Iowa, and Briar Cliff Leadership.

JANUARY BOARD MEETING

Committee discussed having the January 27, 2022 in person and have a virtual option as well. Plan to do a tour of IowaWORKS and a dinner afterwards. Could use transition funds to cover cost of meals for board members. Chief Elected Officials will be invited.

***BUDGET AMENDMENT**

Westman made a motion to approve the finance committee's amendment to the Program Year 2021 Administrative Budget, seconded by Cooper. Ayes all, motion carried unanimously.

***POLICY APPROVAL**

Bockting made a motion to approve the South Central Iowa WIOA Program Complaint Policy, seconded by Westman. Ayes all, motion carried unanimously.

OTHER BUSINESS

There was none.

PUBLIC COMMENT

There was none.

***ADJOURNMENT**

Cooper made a motion to adjourn, seconded by Bockting. Meeting adjourned at 1:58 p.m.