



Executive Committee Meeting Minutes Tuesday, December 13, 2022 @ 1:30 p.m.

The meeting of the South Central Iowa Local Workforce Development Board Executive Committee was held on December 13, 2022, at 1:30 p.m. via Zoom.

CALL TO ORDER

Chair McGee called the meeting to order at 1:30 p.m.

ROLL CALL

Committee Members Present: Mark Cooper, Natalie McGee, Don Seams, Randy Westman

Committee Members Not Present: Teri Bockting

Guests: Kathy Leggett

Board Staff: Krista Tedrow – Executive Director

***CONSENT AGENDA**

Cooper made a motion to approve the consent agenda; approval of 11.22.2022 meeting minutes, seconded by McGee. Ayes all, motion carried unanimously.

EXECUTIVE DIRECTOR EVALUATION

McGee and Bockting completed the Executive Director's evaluation and discussed goals for the next year as well as focusing on advocacy for the board.

REALIGNMENT DISCUSSIONS

Discussed the engagement between South Central and East Central Board Chairs and Chief Lead Elected Officials. The State is working on providing data to inform decisions.

MONITORING

Monitoring documents were all submitted on November 23, 2022. The entrance interview is Friday, December 16, 2022, and on-site monitoring will be on January 10 & 11, 2023.

ONE STOP CERTIFICATION

Discussed the process for the one-stop certification and discussed doing a simulation of going through the process at a board meeting.

ONE STOP OPERATOR

Committee discussed board staff to provide WIOA compliant overview of structures, entities and processes for selecting a one-stop operator.

UPCOMING MEETINGS

Discussed having the next Full Board meeting in Ottumwa at the IowaWORKS Center. Also discussed the National Association of Workforce Boards Forum on Saturday, March 25, 2023 – Tuesday, March 28, 2023, in Washington, D.C. Board members and core partners are invited and encouraged to go.

OTHER BUSINESS

Next meeting is Tuesday, February 14, 2023 at 1:30 p.m.

PUBLIC COMMENT

Kathy Leggett talked about the opportunities to collaborate with local boards.

***ADJOURNMENT**

Cooper made a motion to adjourn, seconded by Westman. Meeting adjourned at 2:05 p.m.