

# **Full Board Meeting Minutes** Wednesday, January 24, 2024 @ 1:00 p.m.

The meeting of the South Central Iowa Local Workforce Development Board was held on January 24, 2024, at 1:00 p.m. in person at Metal Wholesale LLC in Bloomfield and via Zoom. Lunch was catered in by Red Shed in Bloomfield and there was a tour of Metal Wholesale.

<u>CALL TO ORDER</u> Vice Chair Hall called the meeting to order at 1:00 p.m.

Board Members Present: Kent Anderson, Zenna Boyd, Lindsay Cale, Micheal Cockrum, Jason Copple, Kari Flaherty, Shea Greiner, John Hall, Jon Klaus, Warren Schaefer, Dillon Smith, Riley Waters, Randy Westman, Lori Wildman, Jennifer Wilson

Board Members Not Present: Trena Beske, Melissa Keen, Natalie McGee

Guests: Jennifer Erdmann, Ashley Utt, Todd Wilson, Dave Henderson, Steve Salasek, Jeff

Kulmatycki, John Valenta, Jacque Goodman

Board Staff: Teri Bockting - Executive Director, Nicole Krause - Executive Assistant

## \*CONSENT AGENDA

Greiner made a motion to approve the consent agenda: 10.31.2023 Full Board Meeting Minutes seconded by Westman. Ayes all, motion carried unanimously.

### INTRODUCTIONS

Riley Waters and Jason Copple are new board members. All members and guests introduced themselves.

## **SUCCESS STORY**

Board staff and Core Partners highlighted a Title II participant who received services from IowaWORKS.

### **BOARD UPDATES**

Board staff gave updates on the following topics: Youth Systems Building Academy, Results for America Fellowship, Health Care Apprenticeship 2.0 Project, CAEL Advancing Equity Fellowship, Local Monitoring, Local Plan, State Unified Plan Public Comments, RFP Process, MOU/IFA, State monitoring and the board composition.

### **COMMITTEE UPDATES**

Executive, Finance, Operations, Youth and Disability Access Committee chairs/vice-chairs provided committee updates.

# **CORE PARTNER UPDATES**

Each Core Partner provided an update for their program.

ANNUAL REPORT
The Program Year 2022 Annual Report is complete and will be posted on the board website and submitted to the State.

# \*TITLE I LOCAL MONITORING REPORT

Greiner made a motion to approve the Title I Local Monitoring Report, seconded by Cockrum. Ayes all, motion carried unanimously.

# \*LOCAL PLAN

Westman made a motion to approve the Local Plan and post for public comment, seconded by Boyd. Ayes all, motion carried unanimously.

### **NEXT MEETING**

The next Full Board meeting is Wednesday, April 24, 2024 at 1:00 p.m. Waters suggested having the meeting in Albia.

<u>OTHER BUSINESS</u>
Wilson discussed the National Association of Workforce Boards is doing more training on reauthorization. Wilson is going to the NAWB Forum in March.

# PUBLIC COMMENT

There was none.

# \*ADJOURNMENT

Greiner made a motion to adjourn, seconded by Flaherty. Meeting adjourned at 1:40 p.m.