



## **Executive Committee Meeting Minutes Tuesday, February 14, 2023 @ 1:30 p.m.**

The meeting of the South Central Iowa Local Workforce Development Board Executive Committee was held on February 14, 2023, at 1:30 p.m. via Zoom.

### **CALL TO ORDER**

Vice Chair Bockting called the meeting to order at 1:37 p.m.

### **ROLL CALL**

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

**Committee Members Not Present:** Don Seams,

**Guests:** None

**Board Staff:** Krista Tedrow – Executive Director, Nicole Krause – Executive Assistant

### **\*CONSENT AGENDA**

Cooper made a motion to approve the consent agenda; approval of 12.13.2022 meeting minutes, seconded by McGee. Ayes all, motion carried unanimously.

### **APRIL FULL BOARD MEETING**

Discussed details for the April Full Board meeting. The meeting was rescheduled for Thursday, April 20, 2023 and it will be at Cambridge in Fairfield. There will be a lunch, tour, and meeting and then will travel to the Ottumwa IowaWORKS Center for a simulation experience as a participant. Chief Elected Officials are invited to the meeting and simulation.

### **IOWA INITIATIVE FOR SUSTAINABLE COMMUNITIES (IISC)**

Working on finalizing project ideas and funding commitments for the initiative. The application is due March 1, 2023.

### **ONE STOP CERTIFICATION**

Executive Director will submit a request for quote to contract out finishing the one stop certification process.

### **ONE STOP OPERATOR**

Committee discussed continuing to look at WIOA compliant overview of structures, entities and processes for selecting a one-stop operator.

### **IN-SERVICE DAY**

The board will be providing updates for the IowaWORKS staff at the In-Service Day next Monday, February 20, 2023. The staff will be doing a Clifton Strengths assessment and workshop for professional development.

### **OTHER BUSINESS**

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

**PUBLIC COMMENT**

There was none.

**\*ADJOURNMENT**

Cooper made a motion to adjourn, seconded by McGee. Meeting adjourned at 2:16 p.m.