



Executive Committee Meeting Minutes Tuesday, February 15, 2022 @ 10:00 a.m.

The meeting of the South Central Iowa Local Workforce Development Board Executive Committee was held on February 15, 2022, at 10:00 a.m. via Zoom.

CALL TO ORDER

Chair McGee called the meeting to order at 9:59 a.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, Reggie St. Romain – Associate Director, Nicole Krause – Executive Assistant

***CONSENT AGENDA**

Cooper made a motion to approve the consent agenda; approval of 1.11.2022 draft meeting minutes, seconded by Westman. Ayes all, motion carried unanimously.

LOCAL AREA UPDATES

Executive Director and Associate Director provided an update on approved changes in the Chief Elected Officials 28E Agreement, approved audit services, full board meeting, high unemployment in Marshall county, Incumbent Worker Apprenticeship Pilot, and Ticket to Work funds.

SECTOR PARTNERSHIPS

The local plan identifies the board taking the lead to develop sector partnerships. Core partners have also requested the board to support sector partnerships and lead alignment of business engagement efforts. Committee requested the Associate Director job description and salary to be revised to incorporate these duties.

STRATEGIC PLANNING BOARD MEETING

Committee discussed combining the next full board meeting with a strategic planning session incorporated. Committee requested board staff to identify board member availability in May for a meeting meet in Oskaloosa.

***BOARD CREDIT CARD**

Cooper would like to see a policy for the use of a board credit card. Tabled board credit card topic until next meeting.

OTHER BUSINESS

There was none.

PUBLIC COMMENT

There was none.

***ADJOURNMENT**

Cooper made a motion to adjourn, seconded by Bockting. Meeting adjourned at 10:34 a.m.