



Chief Elected Official Meeting Minutes
Thursday, February 3, 2022 @ 2:30 p.m.

The meeting of the South Central Iowa Local Workforce Development Board Chief Elected Official Meeting was held on February 3, 2022, at 2:30 p.m. in person at 15330 Truman St. Ottumwa, Iowa 52501 and via Zoom.

CALL TO ORDER

Chief Lead Elected Official Seams called the meeting to order at 2:34 p.m.

ROLL CALL

Members Present: Susie Drish, Bill Faircloth, Matt Greiner, Wayne Huit, Jason Roudabush, Steve Salasek, Donald Seams, Dennis Smith, Chuck Webb

Members Not Present: Micheal Beary, Lance Granzow, Dale House, Jeff Kulmatycki, Fred Snakenberg

LWDB Staff Present: Reggie St. Romain – Associate Director, Nicole Krause – Executive Assistant

Guests: None

***CONSENT AGENDA**

Greiner made a motion to approve the consent agenda; approval of 9.29.2021 meeting minutes and board updates, seconded by Webb. Ayes all, motion carried unanimously.

PARTICIPANT SUCCESS HIGHLIGHT

St. Romain gave the highlight of a Title I program participant.

SURROUNDING COUNTY WORKFORCE PRESENCE

CEOs reviewed workforce presence in counties. They would like to meet Title IV partners when they are in the counties.

***BUDGET AMENDMENT**

Huit made a motion to approve the South Central Iowa Workforce Development Board Budget amendment, seconded by Drish. Ayes all, motion carried unanimously.

***28E AGREEMENT**

Faircloth made a motion to approve the adjustments to the 28E Agreement as follows: change quorum requirements to 8 CEOs; replace “The CLEO and Vice-CLEO shall serve for a one-year term (beginning April 16 of the present year to April 15 of the following year).” with “The CLEO and Vice-CLEO shall serve for a one-year term appointed annually, prior to July 1” and remove “The Vice-CLEO will rotate to the position of CLEO at the end of the one-year term. The CEOs will then select by majority vote a new Vice-CLEO from among their members.” seconded by Webb. Ayes all, motion carried unanimously.

***FISCAL AGENT AUDIT**

Greiner made a motion to select TDT CPAs and Advisors to complete the audit, seconded by Faircloth. Ayes all, motion carried unanimously.

OTHER BUSINESS

Greiner asked about bids for Fiscal Agent, Seams stated that will be discussed and voted on at the next meeting, Thursday, May 5, 2022 at 2:30 pm.

PUBLIC COMMENT

There was none.

ADJOURNMENT

Webb made a motion to adjourn, seconded by Huit. Meeting adjourned at 2:59 p.m.