

# Full Board Meeting Minutes Thursday, April 20 2023, 1:00 p.m.

The meeting of the South Central Iowa Local Workforce Development Board was held on April 20, 2023, at 1:00 p.m. in person at Agri-Industrial Plastics, Fairfield, Iowa 52556 and via Zoom.

#### **CALL TO ORDER**

Chair McGee called the meeting to order at 1:00 p.m.

### **ROLL CALL**

**Board Members Present:** Dan Beeding, Lindsay Cale, Micheal Cockrum, Mark Cooper, Shea Greiner, John Hall, Kelli Hugo, Natalie McGee, Patty Mendoza, Warren Schaefer, Randy Westman, Jennifer Wilson

**Board Members Not Present**: Trena Beske, Zenna Boyd, Mike Swarthout, Lori Wildman **Guests:** Jennifer Erdmann, Melissa Keen, Jon Klaus, Ashley Utt, Bill Faircloth, Steve Salasek **Board Staff**: Krista Tedrow - Executive Director, Nicole Krause – Executive Assistant

#### \*CONSENT AGENDA

Greiner made a motion to approve the consent agenda; 1.26.2023 Full Board Meeting Minutes seconded by Hall. Ayes all, motion carried unanimously.

# **SUCCESS STORY**

Board staff and Core Partners highlighted a participant who received services from Iowa WORKS.

#### RECOGNITION

Warren Schaefer and Zenna Boyd were recognized during the meeting.

### **EXECUTIVE DIRECTOR UPDATES**

Executive Director gave updates on the following topics: Registered Apprenticeship, Sector Partnerships, Youth Systems Building Academy, Iowa Initiative for Sustainable Communities, Results for America Fellowship, Government Alignment Update, Monitoring, Iowa WORKS Center One Stop Certification, Local Plan Progress, and Board member updates.

### NATIONAL ASSOCIATION OF WORKFORCE BOARDS - THE FORUM

Discussed board members and partners discussed The Forum in Washington D.C. March 25-28, 2023 and takeaways from the conference.

### \*NOMINATIONS FOR CHAIR AND VICE CHAIR.

Westman nominated Natalie McGee as Chair and there were no other nominations. Cooper made a motion to cease nominations and select McGee as chair, seconded by Westman. Ayes all, motion carried unanimously. Greiner nominated John Hall as Vice Chair and there were no other nominations. Westman made a motion to cease nominations and select Hall as Vice Chair, seconded by Cooper. Ayes all, motion carried unanimously.

# \*POLICIES

Cooper made a motion to approve the Title I Support Service Payment Policy, Rapid Response Resource Guide, and Individual Training Accounts Policy Change 2, seconded by Greiner. Ayes all, motion carried unanimously.

# **COMMITTEE UPDATES**

Executive, Finance, Operations, and Youth chairs provided committee updates.

# **CORE PARTNER UPDATES**

Each Core Partner provided an update for their program.

<u>PROGRAM YEAR 2023 MEETINGS</u>
Full Board meetings will change to the third Thursday of every quarter. The next meeting is Thursday, July 20, 2023 at 4:00 pm. The 2023-2024 Meetings document was provided.

# OTHER BUSINESS

There was none.

# **PUBLIC COMMENT**

There was none.

# \*ADJOURNMENT

Cooper made a motion to adjourn, seconded by Westman. Meeting adjourned at 2:19 p.m.