

The meeting of the South Central Iowa Local Workforce Development Board was held on July 20, 2023, at 4:00 p.m. in person at Musco Lighting Corporate Training Center, 200 High Avenue West, Oskaloosa, Iowa 52577 and via Zoom.

# CALL TO ORDER

Chair McGee called the meeting to order at 4:01 p.m.

# **ROLL CALL**

**Board Members Present:** Dan Beeding, Trena Beske, Zenna Boyd, Lindsay Cale, Micheal Cockrum, Mark Cooper, Kari Flaherty, Shea Greiner, John Hall, Kelli Hugo, Jon Klaus, Natalie McGee, Warren Schaefer, Randy Westman

Board Members Not Present: Lori Wildman, Jennifer Wilson

**Guests:** Jennifer Erdmann, Ashley Utt, Jason Roudabush, Paula Wright - Musco **Board Staff**: Teri Bockting, Executive Director, Krista Tedrow – Director of Development, Nicole Krause – Executive Assistant

#### \*CONSENT AGENDA

Boyd made a motion to approve the consent agenda; 6.13.2023 Full Board Meeting Minutes seconded by Cooper. Ayes all, motion carried unanimously.

# INTRODUCTIONS

Teri Bockting is the new Executive Director of the board.

# SUCCESS STORY

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

# **BOARD STAFF UPDATES**

Director of Development gave updates on the following topics: Transition of Executive Director & Director of Development, and the Subrecipient, Youth Systems Building Academy, Results for America Fellowship, Local Monitoring starting in October 2023 and State Monitoring starting in March 2024, Board composition – Jason Roudabush new CLEO, Susie Drish new Vice CLEO. There are currently three vacancies on the board.

# **ONE STOP CERTIFCATION UPDATE**

Executive Director and Director of Development gave updates on the One Stop Certification. Selfassessments and final evaluations are the next step of the process and will be starting the week of July 31, 2023. There will be an impromptu full board meeting called in September for the board to vote on One-Stop Certification Status and recommendations. Board staff will send a Doodle Poll to schedule that meeting. A recommendation to the State Workforce Board will be made after the final vote from the board.

# **COMMITTEE UPDATES**

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

# **\*COMMITTEE CHAIR NOMINATIONS**

Cockrum nominated Randy Westman as Finance Committee Chair and there were no other nominations. Motion to select Randy Westman as Finance Committee Chair carried unanimously. Westman nominated Mark Cooper as Youth Committee Chair, Hall nominated Shea Greiner as Youth Committee Chair. Cooper withdrew his name from nominations. Motion to select Shea Greiner as Youth Committee Chair carried unanimously. Hall nominated Zenna Boyd as Operations Committee Chair and there were no other nominations. Motion to select Zenna Boyd as Operations Committee Chair carried unanimously. Each committee will nominate a Vice Chair at the next committee meeting.

#### \*BUDGET

Westman made a motion to approve the Program Year 2023/Fiscal Year 2024 Administrative and Program Budget, seconded by Hugo. Members discussed difference in Service Provider allocations for PY23/FY24 compared to P22/FY23. The Board's Sub-recipient clarified South Central Workforce Area received a lesser amount of funds for PY23/FY24 compared to PY22/FY23. Members discussed finance committee strategies to pursue additional funds in response to the reduced funding allocations. Members were encouraged to join the Finance Committee. Motion carried with a majority vote.

#### **CORE PARTNER UPDATES**

Each Core Partner provided an update for their program.

#### PROGRAM YEAR 2023 MEETINGS

The next meeting is Thursday, October 19, 2023 at 4:00 pm but might be rescheduled. The updated 2023-2024 Meetings document was provided.

#### **OTHER BUSINESS**

There was none.

#### **PUBLIC COMMENT**

There was none.

#### \*ADJOURNMENT

Boyd made a motion to adjourn, seconded by Cooper. Meeting adjourned at 5:03 p.m.