



Full Board Meeting Minutes
Thursday, July 28, 2022 @ 4:00 p.m.

The meeting of the South Central Iowa Local Workforce Development Board was held on Thursday, July 28, 2022 at 4:00 p.m. in person at Johnson Machine Works in Chariton and via Zoom.

CALLED TO ORDER

Chair McGee called the meeting to order at 4:02 p.m.

ROLL CALL

Board Members Present: Trena Beske, Zenna Boyd, Micheal Cockrum, Mark Cooper, Angela De La Riva, John Hall, Kelli Hugo, Natalie McGee, Patty Mendoza, Warren Schaefer, Randy Westman

Board Members Not Present: Dan Beeding, Teri Bockting, Lindsay Cale, Joel Millikin, Craig Mommer, Mike Swarthout, Lori Wildman, Jennifer Wilson

LWDB Staff Present: Krista Tedrow - Executive Director, Nicole Krause – Executive Assistant

Guests: Jennifer Erdmann, Melanie Guilbeaux, Don Seams, Michelle Carson, Jeremy Ritchie

***CONSENT AGENDA**

Cooper made a motion to approve the consent agenda; 5.9.2022 Full Board Meeting Minutes seconded by Hall. Ayes all, motion carried unanimously.

INTRODUCTIONS

There were two new board members added. Lindsay Cale with Ottumwa Job Corps Center and Dan Beeding with International Brotherhood of Electrical Workers Local 13.

SAFAL PARTNERS GUEST SPEAKER

Michelle Carson with Safal Partners presented about workforce initiatives that the board is participating in.

EXECUTIVE DIRECTOR UPDATES

Executive Director gave updates on the following topics: Apprenticeships & Career Pathways, Incumbent Worker Apprenticeship Pilot, Marshall County Pilot Project, Innovation Hub, Strategic Doing outcomes, State Project Initiatives, New Leadership at IWD, One Stop Certification, visiting American Job Centers in Tennessee and Florida, Board Member Highlights and Success Stories.

COMMITTEE UPDATES

Executive, Disability Access, Finance, Operations and Youth chairs provided committee updates along with Core Partner updates.

***PROPOSED BYLAW CHANGE**

Hall made a motion to approve the Bylaw 17.12.2 change, seconded by Westman. Ayes all, motion carried unanimously.

***Policies**

Cooper made a motion to approve the following policies: Policy Assurance, Basic Skills Screening Tool, Title I Support Services Payment Policy Change 2, seconded by Cockrum. Ayes all, motion carried unanimously. Hall made a motion to accept the amendment to the Follow up and Post Exit Documentation Policy to say “contact during 2nd and 4th quarter who have successfully completed training” seconded by Cooper. Ayes all, motion carried unanimously. Hall made a motion to approve the Follow up and Post Exit Documentation Policy, seconded by Westman. Ayes all, motion carried unanimously.

***BUDGET**

Cooper made a motion to approve the Program Year 2022/Fiscal Year 2023 budget, seconded by Hall. Ayes all, motion carried unanimously.

PROFESSIONAL DEVELOPMENT & COMMUNITY INVOLVEMENT

Discussed board and committee member and IowaWORKS center staff participation in professional development and community involvement opportunities.

OTHER BUSINESS

Westman discussed ideas for future planning.

PUBLIC COMMENT

There was none.

***ADJOURNMENT**

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