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## **South Central Workforce Area**

### **Chief Elected Officials Meeting Minutes Thursday, August 10, 2023 @ 2:30 p.m.**

The meeting of the South Central Iowa Local Workforce Development Board Chief Elected Officials Meeting was held on August 10, 2023, at 2:30 p.m. in person at Ottumwa Legacy Foundation and via Zoom.

#### **CALL TO ORDER**

Chief Lead Elected Official, Roudabush called the meeting to order at 2:31 p.m.

#### **ROLL CALL**

**Members Present:** Michael Beary, Susie Drish, Bill Faircloth, Jeff Kulmatycki, Lance Lange, Jason Roudabush, Steve Salasek, Dennis Smith, Fred Snakenberg, Bryan Ziegler

**Members Not Present:** Lance Granzow, David Henderson, Dale House, Steve Wanders

**LWDB Staff Present:** Teri Bockting - Executive Director, Krista Tedrow – Director of Development, Nicole Krause – Executive Assistant

**Guests:** None

#### **\*CONSENT AGENDA**

Drish made a motion to approve the consent agenda; approval of 5.4.2023 meeting minutes, board updates, and partner updates seconded by Faircloth. Ayes all, motion carried unanimously.

#### **SUCCESS STORY**

Roudabush highlighted a participant who received services from IowaWORKS.

#### **BOARD STAFF UPDATES**

Board staff gave updates on the following topics: Executive Director and Director of Development transition, Subrecipient transition; Youth Systems Building Academy; Results for America Fellowship; One Stop Certification; Monitoring; Board composition – Lance Lange took over for Wayne County, Steve Wanders took over for Mahaska County. There is one new board member, Dillon Smith. There are two vacancies on the board.

#### **\*BUDGET**

Salasek made a motion to accept the Full Board's approval of the Program Year 2023/Fiscal Year 2024 Administrative and Program Budget, seconded by Snakenberg. Ayes all, motion carried unanimously.

#### **ESTABLISH NEXT MEETING**

Next meeting is Thursday, November 2, 2023, at 2:30 p.m.

**OTHER BUSINESS**

Executive Director will be reaching out to CEOs to visit each of their counties. Bockting, Tedrow and Roudabush along with other area board staff and CEOs are doing a panel discussion at the ISAC conference in Des Moines on August 24, 2023. Will discuss One Stop Certification process at the next meeting.

**PUBLIC COMMENT**

There was none.

**ADJOURNMENT**

Smith made a motion to adjourn, seconded by Faircloth. Meeting adjourned at 3:10 p.m.