



Executive Committee Meeting Minutes Tuesday, August 8, 2023 @ 1:30 p.m.

The meeting of the South Central Iowa Local Workforce Development Board Executive Committee was held on August 8, 2023, at 1:30 p.m. via Zoom.

CALL TO ORDER

Chair McGee called the meeting to order at 1:30 p.m.

ROLL CALL

Committee Members Present: Zenna Boyd, Shea Greiner, John Hall, Natalie McGee, Jason Roudabush, Randy Westman

Committee Members Not Present: None

Guests: None

Board Staff: Teri Bockting – Executive Director, Krista Tedrow – Director of Development, Nicole Krause – Executive Assistant

***CONSENT AGENDA**

Westman made a motion to approve the consent agenda; approval of 7.5.2023 meeting minutes, seconded by Boyd. Ayes all, motion carried unanimously.

EXECUTIVE COMMITTEE RESPONSIBILITIES

Committee received member responsibilities and requested board staff to send a link to the website, bylaws, and policies to new members.

OCTOBER FULL BOARD MEETING

Committee discussed having the meeting at the new Marshalltown Area Chamber of Commerce office with lunch provided. Board staff will send a Doodle Poll to reschedule the meeting.

ONE STOP CENTER PROGRAM BUDGET DISCUSSION

There has been discussion on the topic of visibility to One Stop Center Program budgets to understand the full comprehensive investment being made into our workforce systems locally. Members asked board staff to request this information from partners to prepare documentation for the infrastructure funding agreement.

ESTABLISH NEXT MEETING

The September Executive meeting will be rescheduled and changed to a Full Board meeting to vote on the One Stop certification after final evaluations are completed. Board staff will send a Doodle Poll to reschedule the meeting.

OTHER BUSINESS

Members and board staff have been meeting with legislators.

PUBLIC COMMENT

There was none.

***ADJOURNMENT**

Greiner made a motion to adjourn, seconded by Boyd. Meeting adjourned at 1:50 p.m.