



## Planning and Operations Committee Meeting

Friday, May 31, 2024

8:00 a.m. to 9:00 a.m.

Join Zoom Meeting

### AGENDA/MINUTES

Full AGENDA	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> <li>Welcome and Check-In</li> </ul>	Abigail Miller	I/D/A
<u>Consent Agenda</u> <ul style="list-style-type: none"> <li>5/24/2024 Approve Agenda</li> <li>3/22/2024 Approve Minutes</li> <li>Measure What Matters Scorecard</li> <li>Labor Market Information</li> <li>State Monitoring Letter from IWD</li> <li><a href="#">Full State Monitoring Response</a></li> </ul>	Abigail Miller	I/D/A
<ul style="list-style-type: none"> <li><i>In attendance: Jenae Sikkink, Abigail Miller, Rob Denson, T. Waldmann-Williams. Eric Kress, Heather Brooks, Sara Bath.</i></li> <li><i>Rob Denson motioned for approval of the consent agenda. Jenae Sikkink seconded. Ayes: All.</i></li> </ul>		
<u>Regular AGENDA</u>		
Reports <ul style="list-style-type: none"> <li>State Monitoring Report Status Update               <ul style="list-style-type: none"> <li>Local Program Monitoring</li> </ul> </li> <li>Communications Strategy Update               <ul style="list-style-type: none"> <li>Local Area Website Transition</li> </ul> </li> <li>Rapid Response               <ul style="list-style-type: none"> <li>Tyson/Perry Update</li> </ul> </li> <li>Atlas One Stop Operator Portal</li> <li>WIOA Title I Economic Impact Report Status Update</li> </ul>	Eric Kress  Eric Kress  Heather Brooks/Eric Kress  Sara Bath Eric Kress	I/D
<ul style="list-style-type: none"> <li><i>Eric Kress shared a status update and executive summary of the State Monitoring process of the Local Area. The local monitoring response is still pending state approval.</i></li> <li><i>Eric Kress shared that he is working with Moonwake Collaborative on the communication assessment. Intern Serentiy Lo is also building a new website. The current website platform is being discontinued July 1, 2024.</i></li> <li><i>Heather Brooks shared highlights of recent Tyson Rapid Response event initiatives and updates.</i></li> <li><i>Sara Bath gave a high-level overview of the Atlas One Stop Operator portal. The software was selected as part of the system referral project improvement RFQ. The software is in the implementation stage.</i></li> <li><i>Eric Kress shared that he is still waiting on the revision of the WIOA Title I Economic Impact report. Final payment has not been made.</i></li> </ul>		
Discussion and Action Items <ul style="list-style-type: none"> <li>Assessment Policy</li> <li>Sector Solutions Funding Opportunity</li> <li>Local Plan update - Deficiency List</li> <li>Review Chart of Work for PY24</li> </ul>	Eric Kress/Heather Brooks Eric Kress Eric Kress Abigail Miller/Eric Kress	I/D/A I/D I/D I/D I/D

Mission – To build a quality workforce for today and tomorrow.

<ul style="list-style-type: none"> <li>Incumbent Worker Program Development</li> </ul>	Eric Kress/Heather Brooks	
<ul style="list-style-type: none"> <li><i>Eric Kress and Heather Brooks requested approval for an exception to the Income Eligibility Policy for Adult and Dislocated Worker eligibility. The goal is to provide individual services to dislocated workers at Tyson before the layoff date. The committee supported the Executive Director providing approval for the exception through July 1, 2024.</i></li> <li><i>Eric shared an Executive Summary on Sector Strategies work that is in progress with Future Ready Iowa. A brief discussion occurred. Rob Denson and Jenae Sikkink provided feedback on the topic for their respective organizations.</i></li> <li><i>The Chart of Work for PY24 was shared. Volunteers should submit recommendations for revision to Eric.</i></li> <li><i>Eric gave a high-level overview of Incumbent workers activity that Dislocated Worker funding could be used for. Draft policy is under development.</i></li> </ul>		
Wrap Up and Adjourn	Abigail Miller	I/D/A
<ul style="list-style-type: none"> <li><i>Meeting adjourned at 9:02 am.</i></li> </ul>		