

**Central Iowa Workforce Development Board
QUARTERLY BOARD MEETING**

Thursday, February 13, 2025 – 8:00 a.m. to 10:00 a.m.

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Meeting ID: 242 119 491 323

Passcode: uAyXs3

Agenda Item	Person Responsible	Status
I. Welcome and Call to Order <ul style="list-style-type: none"> • 8 am to 9 am – Board Business • 9 am to 10 am – Working Session 	Stacy Sime	I
II. Consent Agenda <ol style="list-style-type: none"> 1. Full Board Meetings <ol style="list-style-type: none"> a. 2/13/25 - Agenda b. 11/14/24 - Minutes 2. Executive Committee <ol style="list-style-type: none"> a. 10/29/24 - Approved Minutes b. 1/28/25 - Draft Minutes 3. Finance Committee <ol style="list-style-type: none"> a. 10/31/24 - Approved Minutes b. 1/22/25 - Draft Minutes 4. Planning and Operations Committee <ol style="list-style-type: none"> a. 10/25/24 - Approved Minutes b. 1/24/25 - Draft Minutes 5. Youth Committee <ol style="list-style-type: none"> a. 10/24/24 - Notes b. 1/23/25- Draft Minutes 6. Disability Access Committee <ol style="list-style-type: none"> a. 10/21/24 - Approved Minutes b. 1/27/25 - Draft Minutes 7. WIOA Title I Performance Metrics – PY24 Quarter 1 8. January 1, 2025, Financial Report(s) <ol style="list-style-type: none"> a. WIOA Budget Spreadsheet b. Grant Balances 9. 2025 Board and Committee Calendar 10. Board Dashboard 	Stacy Sime	I/D/A
III. Board Reports <ol style="list-style-type: none"> 1. Chief Elected Officials Updates <ol style="list-style-type: none"> a. CEO Board Roster Changes b. Shared Liability Update 	Lisa Heddens	I/D



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<ul style="list-style-type: none"> 2. Program <ul style="list-style-type: none"> a. One Stop Operations b. Title I Adult and Dislocated Worker c. Title I Youth and Young Adult 3. Board Staff <ul style="list-style-type: none"> a. Communications Updates b. WIOA Funding and National Updates c. Compliance Updates 	<p style="text-align: center;">Sara Bath Heather Brooks Samanthya Marlatt</p> <p style="text-align: center;">Rebekah Brandmeyer Eric Kress</p>	<p style="text-align: center;">I/D I/D I/D I/D</p>
<p>IV. Board Action</p> <ul style="list-style-type: none"> 1. Mission Statement Recommendation 2. Finance Committee Recommendation 3. Approve Service Provider Appraisals <ul style="list-style-type: none"> a. National ABLE Network PY24 mid-year and One Stop Operator PY23. b. YSS PY24 Mid-year 	<p style="text-align: center;">Abigail Miller Michelle Seibert</p> <p style="text-align: center;">Abigail Miller Paula Martinez</p>	<p style="text-align: center;">I/D/A I/D/A I/D/A I/D/A</p>
<p>V. Work Session</p>		
<ul style="list-style-type: none"> 1. Financial and Program Oversight <ul style="list-style-type: none"> a. Case study 2. Annual Report Review 3. General Discussion 	<p style="text-align: center;">Eric Kress</p>	<p style="text-align: center;">I/D</p>
<p>IV. Adjournment</p>	<p style="text-align: center;">Stacy Sime</p>	<p style="text-align: center;">I/D/A</p>



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