



CENTRAL IOWA
WORKFORCE
DEVELOPMENT BOARD

Executive Committee
Minutes Approved
March 20, 2018

Committee members in attendance: Luke Nelson (phone), Pat Brown, and Paul Smith.

Guest in attendance: Jeff Chamberlin (IES)

CIWDB staff in attendance: Angie Arthur

Meeting called to order at 7:39 a.m.

1. Approval of January 16, 2018 Minutes

Motion by Paul Smith to approve the minutes. **Second** by Luke Nelson. **Motion Carried.**

2. Realignment Committee for the State

Discussed information shared with the Realignment Committee at their February 9th meeting. Continue discussion at next month's executive committee meeting and prepare for May 3rd board meeting. IWD sent information to all local CEO and workforce development boards. Comments have been requested. Shared letter sent by Rick Sanders, Region 11 CEO Chair, on behalf of the CEO board to the Realignment Committee.

3. Fiscal Agent

Continue to keep this issue on the agenda. Discussed how realignment could affect a fiscal agent.

4. Budget Update

Have funding for executive director position through April. Discussed revenue sources being pursued and options for continued funding for May and June.

5. CIWD Foundation

Provided update regarding the Foundation. Working on fiscal and funding policies. Also shared grants that the CIWDF has pursued.

6. Upcoming May Board Meeting

Discussed agenda items for the May meeting – annual election, CIWDB reappointments and appointments, realignment, and Disability Access Committee audit and focus group.

7. WIOA

No movement on Federal level. Jeff Chamberlin and Val Bonney are working with IWD on the implementation of the case management system and how WIOA policies are integrated into the software.

8. Wrap Up/Adjournment

Meeting adjourned at 8:28 a.m.