

**Central Iowa Workforce Development Board, Region 11 CEO Board
QUARTERLY BOARD MEETING**

**Thursday, February 8, 2018- 7:30 a.m. to 9:30 a.m.
Children and Families of Iowa, 1111 University Avenue, DM
AGENDA**

Topic	Presenter	I/D/A
I. Welcome and Call to Order	Rick Sanders/ Jeff Vroman	I
II. Consent Agenda	Rick Sanders/ Jeff Vroman	I/D/A
1. CIWDB <ul style="list-style-type: none"> • November 9, 2017 Meeting Minutes • December 21, 2017 Meeting Minutes • Children and Families of Iowa Report • CIWDB Executive Director Report • Membership Statistics 		
2. Region 11 CEO Board <ul style="list-style-type: none"> • November 9, 2017 Meeting Minutes • Children and Families of Iowa Report • CIWDB Executive Director Report • Membership Statistics 		
New Business and Committee Reports		
III. Planning and Operations Committee	Paul Smith Angie Arthur Diane Hernandez	I/D I/D I/D/A
<ul style="list-style-type: none"> • Region 11 Statistics • Disability Employment Initiative – Ready, Set, Go to Work • Action Item 18-1 – Local Plan Update 		
IV. Finance Committee	Luke Nelson	I/D
<ul style="list-style-type: none"> • Finance Summary Comparison Document • Financial and Monitoring Reports <ul style="list-style-type: none"> ○ Children and Families of Iowa ○ Central Iowa Workforce Development Board ○ Iowa Employment Solutions @DMACC • Update on Federal Budget • Action Item 18-2 – Fiscal Agent 	Jodi Spargur-Tate Angie Arthur Jeff Chamberlin	I I I I/DA
V. Youth Committee	Paula Martinez Jodi Spargur-Tate	I/D
<ul style="list-style-type: none"> • Youth Service Provider Update 		
VI. Disability Access Committee	Leslie McCarthy	I/D
<ul style="list-style-type: none"> • Chair Report 		

VII.	Executive Committee <ul style="list-style-type: none"> • Chair Report <ul style="list-style-type: none"> ○ IWD Response Letter to DOL 	Jeff Vroman	I/D
VIII.	CEO Board <ul style="list-style-type: none"> • CIWDB Board Member Application – Teri Vos 	Rick Sanders	I/D/A
IX.	Workforce Innovation and Opportunity Action <ul style="list-style-type: none"> • One Stop Center Certification • Realignment Committee 	Core Partner Representatives	I/D I/D
X.	Central Iowa Workforce Development Foundation	Braxton Pulley	I/D
XI.	Announcements	Rick Sanders	I/D