



Region 11 CEO Board

May 3, 2018

AGENDA

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

**Thursday, May 3, 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 <ul style="list-style-type: none"> 1. CIWDB <ul style="list-style-type: none"> • February 8, 2018 Meeting Minutes • Children and Families of Iowa Report • IES@DMACC Report • CIWDB Executive Director Report • Membership Statistics 2. Region 11 CEO Board <ul style="list-style-type: none"> • February 8, 2018 Meeting Minutes • March 14, 2018 Conference Call Minutes • Children and Families of Iowa Report • IES@DMACC Report • CIWDB Executive Director Report • Membership Statistics 	Rick Sanders/ Jeff Vroman	I/D/A
New Business and Committee Reports		
III. Planning and Operations Committee <ul style="list-style-type: none"> • Region 11 Statistics • Disability Employment Initiative 	Paul Smith Jeff Chamberlin Diane Hernandez	I/D I/D I/D/A
IV. Finance Committee <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 	Luke Nelson Jodi Spargur-Tate Luke Nelson Jeff Chamberlin	I/D I I I I/DA
V. Youth Committee <ul style="list-style-type: none"> • Youth Service Provider Update 	Paula Martinez Jodi Spargur-Tate	I/D
VI. Disability Access Committee <ul style="list-style-type: none"> • Chair Report • Action Item 18-3 – Accessibility Audit • Focus Group Report 	Leslie McCarthy	I/D I/D/A I/D/A

VII.	Executive Committee <ul style="list-style-type: none"> • Chair Report • CIWDB Election 	Jeff Vroman	I/D
VIII.	CEO Board <ul style="list-style-type: none"> • CIWDB Board Member Applications – Appointment and Reappointment 	Rick Sanders	I/D/A
IX.	Workforce Innovation and Opportunity Action <ul style="list-style-type: none"> • Realignment Committee 	Jeff Vroman Rick Sanders	I/D/A
X.	Central Iowa Workforce Development Foundation	Braxton Pulley	I/D
XI.	Announcements	Rick Sanders	I/D