



Region 11 CEO Board

August 9, 2018

AGENDA

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

Thursday, August 9th, 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	Notes
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"> • May 3rd, 2018 Meeting Minutes • Children and Families of Iowa Report • CIWDB Executive Director Report (None) • Membership Statistics 			
2. Region 11 CEO Board <ul style="list-style-type: none"> • May 3rd, 2018 Meeting Minutes • Reappointment and Appointment of Board Members • Children and Families of Iowa Report • CIWDB Executive Director Report (None) • Membership Statistics 			
New Business and Committee Reports			
III. Planning and Operations Committee <ul style="list-style-type: none"> • Region 11 Statistics (Not out till August 15th) • Disability Employment Initiative – Ready, Set, Go to Work • ETPPL Policy Change Update – IWD • Ticket to Work Update • Executive Director Plan Recommendation 	Paul Smith Diane Hernandez Paul Smith Brian Dennis	I/D I/D I/D	

<p>IV. Finance Committee</p> <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 • Reallocation of Funds – Interpreter Services 	<p>Luke Nelson</p> <p>Jodi Spargur-Tate Luke</p> <p>Jeff Chamberlin Jeff Chamberlin Diane Hernandez</p>	<p>I/D I/D I/D I/D I/D/A</p>	
<p>V. Youth Workforce Council</p> <ul style="list-style-type: none"> • Youth Service Provider Update 	<p>Paula Martinez Jodi Spargur-Tate</p>	<p>I/D</p>	
<p>VI. Disability Access Committee (discuss) – New Members</p>	<p>Leslie McCarthy</p>	<p>I/D</p>	
<p>VII. Executive Committee</p> <ul style="list-style-type: none"> • Chair Report <ul style="list-style-type: none"> ◦ Executive Director Plan Recommendation ◦ Realignment Committee 	<p>Jeff Vroman</p>	<p>I/D</p>	<p>Planning and Ops recommendation</p>
<p>VIII. CEO Board</p> <ul style="list-style-type: none"> • CIWDB By-Laws 	<p>Rick Sanders</p>	<p>I/D/A</p>	
<p>IX. Workforce Innovation and Opportunity Action</p> <ul style="list-style-type: none"> • Realignment Committee 	<p>Core Partner Representatives Rob Denson and Rosie Thierer</p>	<p>I/D I/D</p>	

X. Central Iowa Workforce Development Foundation	Braxton Pulley	I/D	
XI. Announcements	Rick Sanders	I/D	Next meeting – November 8th

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