## Central Iowa Local Workforce Area Chief Elected Officer (CEO) Board Meeting February 21, 2025 – 8:00 a.m.

## **Agenda/Minutes**

	Agenda Item	Person Responsible	Status
1.	Call to Order		
2.	Approve Agenda 2/21/25	Lisa Heddens	I/D/A
3.	Approve Minutes from 11/22/24		

- Lisa Heddens called the meeting to order at 8:07 am.
- CEO Board in attendance: Erich Kretzinger, Jill Altringer, Julia Helm, Travis DeWitt, Heather Stancil, Lisa Heddens, and Doug Cupples.
- Others in attendance: Eric Kress, Rebekah Brandmeyer, and Andrew Collings.
- Erich Kretzinger motioned to approve the agenda for 2/21/25. Julie Helm seconded. Ayes: All.
- Erich Kretzinger motioned to approve the minutes from the 11/22/24 meeting. Julia Helm seconded. Ayes: Kretzinger, Helm, DeWitt, Stancil, Heddens, Cupples. Abstained: Altringer.

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4.	Accept Reports	Eric Kress	I/D/A
	4.1 WIOA Performance Metrics		
	4.2 Finance		
	4.3 Compliance		
	4.4 2024 Annual Report		
•	Heather Stancil motioned to accept the reports. Erich Kretzinger	seconded. Ayes: All.	
5.	CEO Board Business		
	5.1 Shared Liability (28e) Amendment Status Update	Lisa Heddens	I/D
	5.2 CEO Board Acknowledgement and Conflict of Interest		
	5.3 CEO Orientation		
	5.4 CEO Board Look Ahead		

- A copy of the amended shared liability agreement is needed from Jasper County. Warren
  and Dallas are in the process of review and board of supervisor action. Executed
  amendments received from Polk, Story, Madison, Marion, and Boone.
- Conflict of Interest forms need from DeWitt and Mueller.

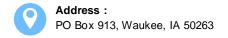
5.5 Local Board Action Approval – Adult Program - Variance

**Approval for Direct Training Payments** 

- Shared Liability acknowledgment statements requested from all supervisors on the board.
- Coordinate orientation as needed with Eric Kress.
- Look ahead partnership agreement between Mid Iowa Planning Alliance, the Local Board,







	<ul> <li>and the CLEO as part of transition to the Mid Io</li> <li>Recipient by July 1, 2025, among other duties for</li> <li>No action on request for budget variance for the</li> </ul>	or the CLEO.	OA Grant
6.	Title I Sub-Recipient Oversite	Eric Kress	I/D
•	Eric Kress discussed relationship to sub-recipients a since he began working for the board in August of 2	, ,	s occurre





