## Central Iowa Workforce Development Board QUARTERLY BOARD MEETING

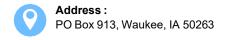
Thursday, May 8, 2025 – 8:00 a.m. to 10:00 a.m.

## **Microsoft Teams**

## **AGENDA/MINUTES**

Agen	da Item	Person Responsible	Status
l.	Welcome and Call to Order		
•	8 am to 9 am – Board Business	Stacy Sime	1
•	9 am to 10 am – Working Session	,	
•	Stacy Sime called the meeting to order at 8:07 am.		
•	Board Member attendance: Stacy Sime, Michelle Seibert, La	uren Robins, Michelle Schott, A	Abigail
	Miller, Lana Pol, Megan Crawford, Paula Martinez, Rob Den	son, William Berning, Kathleei	n Davis,
	Tom Hayes, Teri Vos.		
•	Others in attendance: Rebekah Brandmeyer, Eric Kress, Alejo		,
	Samanthya Marlatt, T. Waldmann-Williams, Sara Bath, Sha	ra Bradley Reginald McDade.	
II. 1	Consent Agenda	6. 6.	1/5/4
1.	Full Board Meetings	Stacy Sime	I/D/A
	a. 5/8/25 - Agenda		
2	b. 2/13/25 - Minutes		
2.	Executive Committee		
	a. 1/28/25 - Approved Minutes		
2	b. 4/29/25 - Draft Minutes		
3.	Finance Committee		
	a. 1/22/25 - Approved Minutes		
	b. 4/23/25 - Draft Minutes		
4.	Planning and Operations Committee		
	a. 1/24/25 - Approved Minutes		
_	b. 5/2/25 - Draft Minutes		
5.	Youth Committee		
	a. 1/23/25 - Notes		
	b. 4/24/25- Draft Minutes		
6.	Disability Access Committee		
	a. 1/27/25 - Approved Minutes		
_	b. 4/21/25 - Draft Minutes		
7.	2025 Board and Committee Calendar		
8.	Board Scorecard		
9.	WIOA Title   Performance Metrics – PY24 Quarter 2		
10.	Financial Report(s)		





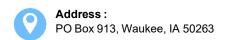
a.	WIOA Budget Spreadsheet		
b.	Grant Balances		
• Rob De	enson motioned to approve the consent agenda. Paulo	a Martinez seconded. Ayes: Ali	!.
Regular Agenda	a		
III. Board	Reports		
1. Sub-red	cipient Program Reports	Sara Bath	
a.	One Stop Operator	Heather Brooks	I/D
b.	National ABLE Network Title I AD/DW	Samanthya Marlatt	
C.	YSS Title I Y/YA	Samanenya manace	
2. Staff to	the Board	Rebekah Brandmeyer	
a.	Compliance and Monitoring	,	I/D
b.	Chief Elected Updates	Eric Kress	
C.	Executive Director Report	Eric Kress	

- One Stop Operator highlighted IowaWORKS center activity. Visitors to the center this program year are already at 114% of last program year's annual amount.
- Adult and Dislocated Worker report on program activities and services. Highlight on CDL info session and training pathways.
- Youth and Young Adult shared a client success story, as well as program enrollment updates.
- State monitoring conditional approval has been granted. The approval requires updated supportive services policies to be implemented, documentation of staff training, and the completion of subrecipient monitoring.
- Local sub-recipient onsite monitoring has occurred, and reports are being created.
- The CEO board reports that all eight counties in the area have executed the shared liability agreement amendment.
- Board staff are focused on encouraging career pathways for refugees and English language learners by partnering with community organizations, employers, and researching technological platforms and unique program strategies.
- Federal funding for the future is uncertain. Board members may advocate for their local legislators to prioritize workforce funding. Board staff are doing scenario planning in case there is a change in funding.

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IV.	Board Action		
1.	Board Officer Voting	Stacy Sime	I/D/A
	a. Chair Nomination and Vote		
	b. Vice-Chair Vote		
	c. Secretary-Treasurer Vote		1/5/4
2.	PY25 Program Budget Recommendation	Michelle Seibert	I/D/A
3.	Policy Recommendations		I/D/A
	a. Youth Incentive Payments and Stipends	Paula Martinez	I/ D/A
	b. Stipends		
	c. Financial Literacy		I/D/A
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d. Supportive Service Procedures	Eric Kress	
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- Tom Hayes motioned to approve Lana Pol as vice-chair and Michelle Seibert as secretary/treasurer. Paula Martinez seconded. Ayes: All. Abstained: Lana Pol, Michelle Seibert.
- Paula Martinez motioned to recommend Stacy Sime as chair to the CEO Board. Tom Hayes seconded. Ayes: All. Abstained: Stacy Sime.
- The PY25 program budget as recommended by the Executive Committee was approved unanimously.
- Local Policy and Procedure amendments as presented and recommended by the Youth Committee were approved unanimously.

V.	Work Session		
1.	Business Representative and Board Members Feedback	Eric Kress	I/D
2.	WARN and Rapid Response Updates		
IV. Adjournment		Stacy Sime	I/D/A
Stacy Sime adjourned the meeting at 10:03 am.			





