



Executive Committee Meeting

Tuesday, September 23, 2025 – 7:30 a.m. to 8:30 a.m.

AGENDA/MINUTES

Agenda Item	Person Responsible	Status
<ul style="list-style-type: none">• Call to Order• Approve 9/23/25 Agenda• Approve 7/29/25 Minutes• Board Scorecard	Stacy Sime	I/D/A
<ul style="list-style-type: none">• <i>Stacy Sime called the meeting to order at 7:34 am.</i>• <i>In attendance: Stacy Sime, Amy Landas, Lana Pol, Lisa Heddens, and Eric Kress.</i>• <i>Lana Pol motioned to approve the 9/23/25 agenda and 7/29/25 minutes. Amy Landas seconded.</i> <p><i>Ayes: All.</i></p>		
<ul style="list-style-type: none">• Reports<ul style="list-style-type: none">○ CEO Board Updates○ Finance○ Monitoring and Compliance<ul style="list-style-type: none">▪ IowaWORKS MOU update status▪ Local Plan Revision▪ Board and Committee Rosters	Lisa Heddens Amy Landas Eric Kress	I/D I/D I/D
<ul style="list-style-type: none">• <i>Lisa Heddens provided a report from the CEO board. She noted that Erica Spiller and Stacy Kilstofte were approved to join the local board at the last meeting. Next meeting of the CEO board is 11/14/25.</i>• <i>Amy Landas and Eric Kress remarked on financial standing; focusing on year-end close out carry over balances.</i>		
<ul style="list-style-type: none">• Discussion<ul style="list-style-type: none">○ Advocacy Day Update○ Federal Dept of Labor Priorities	Eric Kress	I/D
<ul style="list-style-type: none">• <i>Eric Kress shared the RSVP list for the WIOA Advocacy Day event on 9/24/25. He discussed event strategy.</i>• <i>Eric Kress provided an update on the federal appropriations process for WIOA. Financial contingency scenarios were foreshadowed.</i>• <i>Eric Kress shared links and highlights related to the Department of Labors guidance about future workforce strategies.</i>		
Wrap Up and Adjourn	Stacy Sime	I/D/A
<ul style="list-style-type: none">• <i>The meeting adjourned at 8:07 am.</i>		

Vision – All Central Iowan's are engaged and thriving in our workforce.