CIWDB

POSTED GK 10/27/26

Executive Committee Meeting

Tuesday, July 28, 2026 – 7:30 a.m. to 8:30 a.m.
Teams Virtual Meeting

AGENDA/MINUTES

Agenda Item	Person Responsible	Status
1. Call to Order 2. Approve 7/28/26 Agenda 3. Approve 4/28/26 Minutes 4. Board Scorecard	Lana Pol	I/D/A
• *Lana Pol called the meeting to order at 7:31 am.* • *In attendance: Lana Pol, Abigail Miller, Amy Landas and Eric Kress.* • *Amy Landas motioned to approve the 7/28/26 agenda and 4/28/26 minutes. Abigail Miller seconded. Ayes: all.* • *Board scorecard reviewed and discussed.*		
5. Reports • Finance Committee Update • Monitoring and Compliance • Local Plan Modification	 Amy Landas Eric Kress Eric Kress	 I/D I/D I/D
• *Amy Landas provided a verbal report summarizing the status of finance for WIOA in Central Iowa.* • *Eric Kress shared the 16 responsibilities of Local Workforce Boards and highlighted those responsibilities that align with compliance. He gave an overview of the various stages and status of those responsibilities.* • *Eric Kress shared that the PY 24-27 Local Plan modification was resubmitted to IWD addressing deficiencies on July 24, 2026. He anticipates that IWD will determine the submission as adequate in the near future.*		
6. Discussion and/or Action • MOU/Partnership Agreement feedback • MOU/Partnership TTW Agreement feedback • Policy Priorities • Dept of Labor Upcoming Visit • August Full Board Meeting Agenda Review	 Eric Kress	 I/D/A I/D/A I/D I/D I/D
• *Amy Landas motioned to recommend the partnership agreement between CIWDB, the CLEO, and MIPA be put on the August full board meeting agenda for approval. Lana Pol seconded. Ayes: All.* • *Abigail Miller motioned to put the MOU for TTW stewardship on the August full board meeting agenda for approval. Amy Landas seconded. Ayes: All.* • *Eric Kress provided an overview of WIOA Local Policy priorities that he plans to discuss at committee and board meetings. The goal is to use local policy to more strategically support outcomes aligning with labor marketing information, WIOA performance metrics, and America's Talent Strategy.* • *Eric Kress provided an overview of the plan for the D.O.L.'s visit schedule for July 30, 2026.*		
Wrap Up and Adjourn	Lana Pol	I/D/A
• *Lana Pol adjourned the meeting at 8:29 am.*		