



**Date:** Thursday, December 17, 2020/Time: 10:00am  
**Location:** zoom only  
**CEO Board Meeting Minutes**

<i>Voting Members</i>	<i>Present</i>	<i>Not Present</i>
<i>Craig Anderson</i>		X
<i>Alan Armstrong</i>		X
<i>Scott Belt</i>	yes	
<i>Tom Brouillette</i>		X
<i>Ranell Drake</i>		X
<i>Raymond Drey</i>	yes	
<i>Steve Green</i>	yes	
<i>Darin Haake</i>	yes	
<i>Randy Hickey</i>		X
<i>Jack Lloyd</i>	yes	
<i>Lonnie Mayberry</i>		X
<i>Wane Miller</i>	yes	
<i>John Muir</i>		X
<i>Keith Radig</i>	yes	
<i>Rich Ruggles</i>	yes	
<i>Erik Skoog</i>	yes	
<i>Rick Thompson</i>		X
<i>Walter Utman</i>		X

<i>Attendees</i>
<i>Shawn Fick</i>
<i>Tammy Herbert</i>
<i>Britney Gutzmann</i>
<i>Rick Hunsaker</i>
<i>Jean Logan</i>
<i>Randall McQueeney</i>
<i>Kaylene Page</i>
<i>Linda Rouse</i>
<i>Mark Thomsen</i>
<i>Pam Woolridge</i>

**Action Item**

**Call to Order-Wane Miller**

**Action item**

**Introductions**

**Action item**

**Roll Call and establish Quorum-quorum-not met**

**Action item**

**Approval of Agenda- quorum-not met (deferred to next meeting)**

**Action item**

**Approve Agenda/Minutes of Previous Meeting--quorum-not met (deferred to next meeting)**

**Action item**

**Service Provider Reports:**

1. **Mark Thomsen, Region XII COG**
  
2. **Kaylene Page; Director of Workforce Development IWCC**
  
3. **Shawn Fick; Director of Missions, Goodwill of the Great Plains-reviewed WIOA Funding presentation. Rich Ruggles proposed the presentation be made available for Board training purposes. Shawn agreed.**
  
4. **Grant updates: Transitional funds, COVID 19 National Dislocated Worker Grant, DREB Grant**

**Action item**

**New Business:**

1. **Proposal for One-Stop Operator update-Jean Logan; Executive Director, Community Action Agency of Siouxland**
  
2. **Discuss Local WIWD Board update- Jean Logan; Executive Director, Community Action Agency of Siouxland**
  
3. **Workforce Development Center update- Director of Missions, Goodwill of the Great Plains**
4. **Status of membership on CEO Board**
  
5. **Workforce Development update-Linda Rouse District Manager, American Job Center Division, Iowa Workforce Development**

**Action item**

**Next Meeting-February 10, 2021**

**Action item**

**Public Comments-**

**Action item**

**Motion to Adjourn -quorum-not met**