



# Western Iowa Workforce Development

**Date: Thursday, October 22, 2020**

**Time: 10:00 am to 1:00 pm**

**Location: C. G. Therkildsen Activity Center  
706 Victoria Street, Harlan Iowa 51537**

**As an alternative, in the interest of maintaining social distancing where possible, the members of the WIWD Board of Directors are also holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa.**

Join Zoom Meeting

<https://us02web.zoom.us/j/89043095007?pwd=dzBHNWxwL1hXc3Nnb2xPQW13blg4Zz09>

Meeting ID: 890 4309 5007

Passcode: 301532

One tap mobile

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## **10:00 Opening**

### **Introductions**

**10:05 CLEO and CEO Executive Committee**

**10:10 Bridget Hoefling, Interim Chairman of the Local Board**

**10:15 Support to Board, Jean Logan Executive Director of Community Action Agency of Siouxland.**

**10:25 Fiscal Agent, Mark Thomsen, Region XII COG**

**10:40 Service providers,  
Shawn Fick; Director of Missions, Goodwill of the Great Plains  
Kaylene Page; Director of Workforce Development IWCC**

**11:05 Questions/Lunch**

### **Tentative Agenda**

**11:30 First Local Board meeting**

**Call to Order**

**Roll call**

**Approve Agenda**

**11:35 New Business:**

- A. Adopt LWIWDB By-Laws (Board Action)***
- B. Adopt LWIWDB Procurement Procedure Policy (Board Action)***
- C. Elect Vice Chair and Secretary***
- D. Establish Executive Committee***
- E. RFP for Service Provider (Board Action)***
- F. Apply for Transitional Grant (Board Action)***
- G. Other grants***
- H. Board Insurance***
- I. Transportation/travel rates & procedures***
- J. Meeting schedule***
- K. Board Training***

**12:50 Other:**

- 1. State updates, Linda Rouse; District Manager, American Job Center Division, Iowa Workforce Development**
- 2. Public Comments**
- 3. Adjournment**