



Date: Wednesday, May 19, 2021/Time: 1:30pm
Location: Zoom and Cobblestone Inn & Suites, 2011 Indorf Ave., Holstein, IA
CEO Board Meeting Minutes

<i>Voting Members</i>	<i>Present</i>	<i>Not Present</i>
<i>Craig Anderson</i>	yes	
<i>Alan Armstrong</i>		X
<i>Scott Belt</i>		X
<i>Tom Brouillette</i>		X
<i>Ranell Drake</i>	yes	
<i>Raymond Drey</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>	yes	
<i>Bernard Pettinger</i>	yes	
<i>Keith Radig</i>	yes	
<i>Rich Ruggles</i>	yes	
<i>Erik Skoog</i>		X
<i>Rick Thompson</i>	yes	
<i>Walter Utman</i>	yes	

<i>Attendees</i>
<i>Steve Early</i>
<i>Shawn Fick</i>
<i>Tammy Herbert</i>
<i>Rick Hunsaker</i>
<i>Jean Logan</i>
<i>Mark Thomsen</i>

Action Item

Call to Order-Wane Miller

Action item

Roll Call and establish Quorum-quorum-met

Action item

Approval of Agenda-motion made by Craig Anderson and 2nd by Rich Ruggles/motion carried.

Approve Agenda/Minutes of Previous Meeting—motion made by Craig Anderson and 2nd by Darin Haake/motion carried.

Action item

New Business:

1. **WIWD website link: www.westerniowaworkforce.com- link is active.**
2. **Rick Hunsaker, Region XII COG-presented Fiscal Agent report. Update: Former Regions Ticket to Work remaining funds-LWIWD Board voted to consolidate funds from former Regions to one Area report.**
3. **Service Provider Report: Shawn Fick; Director of Missions, Goodwill of the Great Plains**
4. **Transitional Funds extension request-informational discussion**
5. **Ticket to Work policy-LWIWD Board has tabled the motion to approve the policy.**
6. **Remedial Basic Services to the Western Iowa Service Plan under Title 1. The Local WIWD Board approved \$2000 to be added to the plan for the Remedial Basic Services.**

Written Reports:

7. **Vocational rehabilitation Services; Brittney Gutzmann; Rehabilitation Supervisor**
8. **IWD; Randall McQueeney; Operations Manager**

Questions

Action item

Public Comments- none

Action item

Mileage Reimbursement Forms distributed

Next Meeting-June 23, 2021

Motion to Adjourn 2:05pm motion made by Craig Anderson, 2nd by Keith Radig/motion carried