



| Voting Members | Present | Not Present |
|-------------------|---------|-------------|
| Craig Anderson | X | |
| Alan Armstrong | | x |
| Scott Belt | x | |
| Tom Brouillette | | x |
| Ranell Drake | | x |
| Raymond Drey | x | |
| Darin Haake | x | |
| Randy Hickey | | x |
| Jack Lloyd | x | |
| Lonnie Mayberry | | x |
| Wane Miller | x | |
| John Muir | | x |
| Bernard Pettinger | X | |
| Keith Radig | x | |
| Rich Ruggles | x | |
| Erik Skoog | x | |
| Rick Thompson | x | |
| Walter Utman | x | |

Date: Wednesday, December 15/Time: 1:15pm

Location: Virtual

CEO Board Meeting Minutes

Call to Order-Wane Miller

Roll Call and establish Quorum-quorum-met

Action Items:

- 1. Approval of Agenda-motion made by Craig Anderson and 2nd by Rich Ruggles - motion carried**
- 2. Approve Minutes November 17, 2021 – Motion made by Craig Anderson and 2nd by Bernard Pettinger - motion carried.**

Public Comments- Shawn Fick, Title 1, presented post cards to the board that will be used to recruiting for IowaWORKS

Additional Action Items:

- 1. Approval of 2022 Meeting Schedule - Motion by Rich Ruggles to amend February meeting to 16. 2nd by Bernard Pettinger - motion carried**
- 2. Approve Tammy Kent to replace Rebecca Finch on WIWD Board - Motion by Scott Belt and 2nd by Jack Lloyd - motion carried**

Information:

- 1. WIWD Committee groups**
- 2. Fiscal Report – Rick Hunsaker**
- 3. On-Site Monitoring – Sioux City**
- 4. One-Stop Operator Update**
- 5. Board Member Inquiry**

Next Meeting: February 16, 2022 – Council Bluffs IowaWORKS

Motion made to adjourn by Chairperson

| Attendees |
|-------------------|
| Kim Wilson |
| Jean Logan |
| Randall McQueeney |
| Rick Hunsaker |