

Date: September 14, 2022

Location: Virtual/ Holstein Community Center, Holstein, IA

Local Board Meeting Minutes

Board members in attendance: Pam Woolridge, Breezy Struthers-Drake, Jeff Shudak, Samantha Roth, Brenda Perrin, Randall McQueeney, Matthew Mancuso, Arnold Kesselring, Brittney Gutzmann, Sara Gibler, Ernie Colt

Name of Guest: Andrea Mann, Alana Tweet, Mark Thomsen, Eric Skoog, Scott Belt, Wane Miller, Tom Venesky, Ashley West, Shawn Fick, Brittney Gernhart

All votes were AYE unless otherwise indicated.

Meeting called to order by: Ernest Colt (Chairman pro tem, Executive Committee Member)
Introduction of new Board Members: (Breezy Struthers-Drake, Samantha Roth, Sara Gibler)

Roll call conducted a quorum was present.

Local Board Elections:

Breezy Struthers-Drake (Chairperson)

Nominated by Randall McQueeney, Second by Brittney Gutzmann Motion carried.

Samantha Roth (Vice-Chairperson)

Nominated by Brittney Gutzmann, Second by Randall McQueeney. Motion carried

Sara Gibler (Secretary)

Nominated by Ernest Colt, Second by Pam Woolridge. Motion carried

Approve Agenda: Motioned by Roth 2nd by Perrin: Motion carried

Approve minutes from May 18, 2022 Meeting

Motion to approve: Motioned by McQueeney and 2nd by Adams: Motion Carried

Public Comments: No Comments

Extension of Title I Agreement:

Motion to approve by Perrin and 2nd by Shudak: Motion Carried

LWDB Terms ended: Tammy Kent, Shelly Longfellow, Jim Myers, Steve Early, and Duane Bates

Reappointment of Scott Utech, Bridget Hoefling, Arnold Kesselring, Clay Adams to new terms

Fiscal Report: presented by Mark Thompson

Motion to accept report by Perrin and 2nd by McQueeney: Motion Carried

Statement of Revenues and Expenditures/Ticket to Work (Mark Thomsen)

Motion to approve by McQueeney and 2nd by Woolridge: Motion Carried

Approve 2023 Budget (Mark Thomsen)

Motion to approve by Roth and 2nd by Woolridge: Motion Carried

CAAS MOU for FY2023/Full-Time Board Support Funding (Mark Thomsen)
Motion to approve by Shudak and 2nd by Roth: Motion Carried

Approve On-Site Monitoring Policy (Mark Thomsen)
Motion by McQueeney and 2nd by Roth to Table
until Zoom Meeting: Sept. 21, 2022: Motion Carried

One Stop Operator Report (Ashley West)
Local Board had lengthy discussions on the member make-up of the Evaluation Teams and agreed and approved to elect Sara Gibler, Jeff Shudak, and Jessica Badding to all 3 Centers Teams.

Title I Report (Shawn Fick)

Approve WIOA Title I Transportation and Dependent Care Increase (Shawn Fick)
Motion to approve by Shudak and 2nd by Gutzmann: Motion Carried

Board support updated LWB on Equal Opportunity Officer and the formation of committee's

Next Meeting- September 21, 2022 via Zoom 11:00 AM-12PM
Motion to adjourn by Gutzmann and 2nd by McQueeney Motion Carried

Breezy Struthers Drake

9/21/22

Breezy Struthers-Drake, Chairperson

Date