

Date: September 14, 2022  
Location: Virtual/ Holstein Community Center, Holstein, IA  
CEO Board Meeting Minutes

Board members in attendance: Rick Thompson, Rich Ruggles, Bernard Pettinger, Wane Miller, Eric Skoog, Raymond Drey, Craig Anderson, Scott Belt, Darin Haake, Keith Radig

Name of Guest: Alana Tweet, Mark Thomsen, Ashley West, Shawn Fick, Brittney Gernhart

All votes were AYE unless otherwise indicated.

Meeting called to order by: Wane Miller

Roll call conducted a quorum was present.

Approve Agenda: Motioned by Anderson 2nd by Ruggles: Motion carried

Approve minutes from May 18, 2022 Meeting  
Motion to approve: Motioned by Drey and 2nd by Pettinger: Motion Carried

Local Board Appointment of New Members: presented by Brittney Gernhart  
Motioned by Anderson and 2nd by Ruggles: Motion Carried

Fiscal Report: presented by Mark Thompson  
Motion to accept by Skoog and 2nd by Anderson: Motion Carried

Statement of Revenues and Expenditures/Ticket to Work (Mark Thomsen)  
Motion to approve by Pettinger and 2nd by Drey: Motion Carried

Acknowledge 2023 Budget (Mark Thomsen)  
Motion to approve by Skoog and 2nd by Drey: Motion Carried

CAAS MOU for FY2023/Full-Time Board Support Funding (Mark Thomsen)  
Approve On-Site Monitoring Policy (Mark Thomsen)

Motion to Table until Zoom Meeting: Sept. 21, 2022: Motion Carried

One Stop Operator Report (Ashley West)

Title I Report (Shawn Fick)

Acknowledge WIOA Title I Transportation and Dependent Care Increase (Shawn Fick)

Acknowledge Extension of Title I Agreement (Brittney Gernhart)

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

Board support updated CEO on Equal Opportunity Officer and the formation of committee's  
Public Comments: No Comments

Next Meeting- September 21, 2022 via Zoom 11:00 a.m.  
Motion to adjourn

  
Wane Miller, Chairman

9/21/22

Date

