



Western Iowa Workforce Development

Date: Wednesday, September 22, 2021/Time: 1:15pm

**Location: Boulders Conference Center – 2507 Boulder Drive Denison, IA
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 Darin Haake/motion carried.**
- 2. Approve Minutes May 19, 2021 and June 9, 2021 – Motion made by Craig Anderson and 2nd by Eric Skoog/motion carried.**

Public Comments- none

Further Action Items:

- 3. Approval of transition fund extension request – Motion by Darin Haake and 2nd by Walter Utman/motion carried**
 - 4. Modify quorum amount for board meetings – Motion by Darin Haack:
Motion to amend current quorum bylaw by changing the number of members meeting the quorum from 10 to 7
2nd by Keith Radig**
- A roll call was taken for each CEO present – all approved/no opposed**
- 5. Approve Matthew Mancuso to replace Lori Stitz on WIWD Board – Motion by Scot Belt and 2nd by Darin Haack/motion carried**

Information:

Update on Comprehensive/Local Plan – reviewed the comments and it will be turned into the state by October 1.

Fiscal Report – Mark Thomsen, Region XII

Title I Update – Shawn Fick

One-Stop Operator Update – still do not have one. WIWD board approved reposting the RFP as is

American Rescue Plans Update – still waiting on funding approval from the state

Motion made to adjourn by Wane Miller.

Next Meeting: December 15, 2021 – Location to be determined

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

Attendees

Kim Wilson

Jean Logan

Shawn Fick

Mark Thomsen

Faith Miller