### Full Board Meeting Agenda

**Monday, August 21, 1:00 p.m. – 2:30 p.m.**

**In-person – Davenport IowaWORKS 1801 East Kimberly Rd. Suite A Davenport, IA 52807**

Join Zoom Meeting

<https://us02web.zoom.us/j/89520973270?pwd=yWvjIxi8jRKgvX0o2YQC9Jo2EzLaxg.1>

Meeting ID: 895 2097 3270 Passcode: 597113

One tap mobile [+13126266799,,89520973270#](tel:+13126266799,,89520973270)

Call to Order Dennis Duke

Roll Call Tyler Lanz

Introductions/New Members Dennis Duke

\*Consent Agenda Dennis Duke

Excused Absences

Approval of Agenda

Approval of Previous Minutes

Newsletter

Financial Report Summary

**Standing Committee Reports**

Executive Committee Report (Page 32) Dennis Duke

**New Business**

\*PY23 Program Budgets (Page 39) Kendra Schaapveld

\*One Stop Operator PY23 Budget (Page 56) Nick Clayton

\*In-Demand Industries and Policy (Page 61) Mandy Tripp

\*Outreach Expense Policy (Page 67) Miranda Swafford

\*Whistleblower Policy (Page 78) Mandy Tripp

Title I Annual Review (Page 81) Kendra Schaapveld

VR Year in Review (Page 92) Kendra Schaapveld

Job Quality Update (Page 101) Andrea Taylor

Board Staff Report (Page 108) Board Staff

Other Business

Public Comment

\*Adjournment Dennis Duke

\*Items Requiring a Vote, \*\* Items Requiring a Roll Call Vote

**Accommodations**

Accommodations are available upon request for individuals with disabilities. If you need accommodation, please contact Mandy Tripp at assistant@mississippivalleyworkforce.org