### Full Board Meeting Agenda

**Monday, November 20, 1:00 p.m. – 2:30 p.m.**

**In-person – Kent Conference Center, GPC 1600 Oregon St. Muscatine, IA 52761**

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)

1:00 p.m. Call to Order Dennis Duke

Roll Call Tyler Lanz

\*Consent Agenda Dennis Duke

Excused Absences

Approval of Agenda

Approval of Previous Minutes (Page 2)

Newsletters (Page 6)

Financial Report Summary (Page 16)

**1:05 p.m. Econovue Demo (Page 18)** Ulisse Gallo

**1:35 p.m. Standing Committee Reports**

Executive Committee Report (Page 30) Dennis Duke

Finance Committee Report (Page 31) Ryan Drew

Business Committee Report (Page 32) Mandy Parchert

Operations Committee Report (Page 33) Matthew Nicol

Youth Committee Report (Page 34) Jacob Nye

Disability Access Committee Report (Page 35) Cindy Whalen

**New Business**

1:45 p.m. \*Modified Budgets (Page 36) Miranda Swafford

1:50 p.m. Workforce Communities of Action Update (Page 39) Tyler Lanz

1:55 p.m. Phalanx Campaign Proposal (Page 42) Brian Hernandez

2:10 p.m. Job Quality Academy Update (Page 45) Andrea Taylor

2:18 p.m. RFP Committees Miranda Swafford

2:22 p.m. Annual Performance (Page 49) Mandy Tripp

2:25 p.m. Board Staff Report (Page 51) 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