



## Mississippi Valley Workforce Development Board

### Full Board Meeting Agenda

Monday, February 26, 2024, 1:00 p.m. – 2:30 p.m.

**In-person – Burlington IowaWORKS 550 S. Gear Ave Ste 35 West Burlington, IA 52655**

Join Zoom Meeting

<https://us02web.zoom.us/j/86251750923?pwd=d0Njb3pBMllsZzRyZGxNUHVvSkt3QT09>

Meeting ID: 862 5175 0923

Passcode: 272965

One tap mobile +13126266799,,86251750923#

1:00	<ul style="list-style-type: none"> <li>Call to Order</li> <li>Roll Call</li> <li>Introductions/New Members</li> <li>*Consent Agenda               <ul style="list-style-type: none"> <li>Excused Absences</li> <li>Approval of Agenda</li> <li>Approval of Previous Minutes</li> <li>Financial Report Summary</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Dennis Duke</li> <li>Louise Butherus</li> <li>Dennis Duke</li> </ul>
1:05	Metrix Learning Demo	Sandy Mead
1:25	<p><b>Standing Committee Reports</b></p> <ul style="list-style-type: none"> <li>Executive Committee Report (Page 42)</li> <li>Finance Committee Report (Page 43)</li> <li>Youth Committee Report (Page 44)</li> <li>Operations Committee Report (Page 45)</li> <li>Business Committee Report (Page 46)</li> <li>Disability Access Committee (Page 47)</li> </ul> <p><b>New Business</b></p> <ul style="list-style-type: none"> <li>*Local Plan (Page 48)</li> <li>*Strategic Plan Approval (Page 49)</li> <li>*Adult/DW RFP Committee Rec (Page 59)</li> <li>*Youth RFP Committee Rec (Page 60)</li> <li>*OSO RFP Committee Rec (Page 61)</li> <li>*Travel Policy Modification Page 62)</li> <li>*Individual Training Acct Policy Mod (Page 71)</li> <li>Board Staff Updates (Page 78)</li> </ul> <p>Other Business</p> <ul style="list-style-type: none"> <li>Public Comment</li> <li>*Adjournment</li> </ul>	<ul style="list-style-type: none"> <li>Dennis Duke</li> <li>Ryan Drew</li> <li>Jacob Nye</li> <li>Matthew Nicol</li> <li>Mandy Parchert</li> <li>Cindy Whalen</li> </ul>
		<ul style="list-style-type: none"> <li>Mandy Tripp</li> <li>Board Staff</li> <li>RFP Committee</li> <li>RFP Committee</li> <li>RFP Committee</li> <li>Miranda Swafford</li> <li>Miranda Swafford</li> <li>Board Staff</li> </ul> <p>Dennis Duke</p>

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

Accommodations are available upon request for individuals with disabilities. If you need accommodation, please contact Mandy Tripp at [mandy@mississippivalleyworkforce.org](mailto:mandy@mississippivalleyworkforce.org)