

Northeast Iowa Workforce Area CEO Meeting Minutes

Thursday, November 5, 2020

Attendance

Present: Daniel Byrnes, Allamakee County, Linda Laylin, Black Hawk County, Ken Kammeyer, Bremer County, Clayton Ohrt, Buchanan County, Greg Barnett, Butler County, Tim Latham, Cerro Gordo County, Jeff Madlom, Delaware County, Dave Baker, Dubuque County, Heidi Nederhoff, Grundy County, Sis Grieman, Hancock, Barb Francis, Mitchell County, Mark Smeby, Worth County

Guests: Linda Rouse, Mike Witt

Board Staff: Heather Garcia

Absent: Dave Tilkes, Chickasaw County, Steve Doepke, Clayton County, Marty Stanborough, Fayette County, Linda Tjaden, Floyd County, Corey Eberling, Franklin County, Mike Stensrud, Winnebago County, John Beard, Winneshiek County

Note: Seat vacancy- Howard County

Agenda/Action Items

- October 29th, 2020 Meeting Minutes: **Motion** by Ken, **second** by Barb Francis to approve the 10/20/2020 minutes. **Ayes:** All. **Motion carried.**
- Update on LWDB- No action taken.
- Executive director/board support- GPS (Heather Garcia) Contract: Greg offered to have the Butler County Attorney's office review the GPS contract. **Motion** by Greg, **second** by Tim L. to accept comprehensive contract upon legal review by the Butler County Attorney's office. **Ayes:** All. **Motion carried.**
- Update on Chair and Vice Chair of LWDB: The NEIWDB selected Amber Youngblut to serve as chairperson and Jennifer Breister to serve as vice-chairperson. **Motion** by Clayton, **second** by Sis to accept the local board's selection of chair and vice-chair. **Ayes:** All. **Motion carried.**
- By-Laws Update: Linda Rouse recommended the bylaws be checked against the 28E and the ePolicy to ensure the language matches. Corey, Ken, Dave B., John and Tim will work with Heather and Linda Rouse to check the bylaws language against the 28E and ePolicy.
- Meeting adjourned 8:49 a.m. **Motion** by Tim, **second** by Linda L. to adjourn. **Ayes:** All. **Motion carried.**

Board minutes completed by Heather Garcia, Northeast Iowa WDB Executive Director.