

Northeast Iowa CEO Board Meeting

Wednesday, March 31, 2021- 12:00 p.m. to 1:00 p.m.

Join Zoom Meeting:

<https://zoom.us/j/99483823503?pwd=ZEpNMUZIRG55dURHSHR4OHhHcWFQUT09>

Or Dial: 1.312.626.6799 Meeting ID: 994 8382 3503 Passcode: 533874

Agenda

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order <ul style="list-style-type: none">Introduction of CEOs, and Guests	John Beard	I
1. CEO Agenda <ul style="list-style-type: none">March 31, 2021 Agenda	John Beard	I/D/A
2. Transition Funding <ul style="list-style-type: none">Statewide Board Conference opportunity; planning group requesting up to \$5,000 of transition funding for Strategic Planning speaker and other event costs.Request to purchase OwlStatewide Board Conference	Heather Garcia	I/D/A I/D/A I/D/A
3. Fiscal Agent Contract <ul style="list-style-type: none">Began October 15, 2021. Request \$5,550 Transition Funds to cover the costs of the Fiscal Agent October 15-December 31, 2020	Heather Garcia	I/D/A
4. Meeting Structure <ul style="list-style-type: none">CEO input on joint meetings	Heather Garcia	I/D
5. Northeast Iowa Updates <ul style="list-style-type: none">Local PlanMOU GuidanceTitle I Service Provider- Goodwill of Northeast IowaOne-Stop-Operator Procurement- In progress	Heather Garcia	I
6. Next Steps	Heather Garcia	I
7. Adjournment	John Beard	I