

Northeast Iowa Workforce Development Board and Northeast Iowa CEO Board Meeting

JOINT QUARTERLY MEETING

Thursday, April 29, 2021

8:00 am – 10:00 am

Join Zoom Meeting:

<https://zoom.us/j/97294574811?pwd=N21hMXRvcnZlZWVcHdYdk9FUENqZz09>

Or Dial: 1.312.626.6799 Meeting ID: 972 9457 4811 Passcode: 177130

Agenda

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order <ul style="list-style-type: none"> ▪ Introduction of CEOs, Local Board Members, and Guests 	John Beard, Amber Youngblut	I
1. CEO Consent Agenda <ul style="list-style-type: none"> ▪ April 29, 2021 Agenda ▪ January 21, 2021 Minutes ▪ March 31, 2021 Minutes 	John Beard	CEO: I/D/A
2. Northeast Iowa WDB Consent Agenda <ul style="list-style-type: none"> ▪ April 29, 2021 Agenda ▪ January 21, 2021 Minutes ▪ March 18, 2021 Minutes 	Amber Youngblut	NEIWDB: I/D/A
3. Nomination <ul style="list-style-type: none"> ▪ Disability Access Committee Chair- Brian Warner 	All	NEIWDB: I/D/A
4. Hawkeye Community College Requests <ul style="list-style-type: none"> ▪ PY2020 Ticket to Work Funds <ul style="list-style-type: none"> ○ HCC/Region 7 Letter 9.26.19 ○ Disability Resource Coordinator Job Description ▪ Partnership with Board as an AJC Provider 	TTW Advisory Group HCC/All	NEIWDB: I/D/A NEIWDB: I/D/A

<p>5. One Stop Operator Procurement Recommendations</p> <ul style="list-style-type: none"> ▪ One Stop Operator Selection ▪ CEO review and possible action regarding local board OSO selection 	Reviewers	<p>NEIWDB: I/D/A</p> <p>CEO: I/D/A</p>
<p>6. Call for Program Policy Reviewers (5 volunteers)</p>	Heather	<p>NEIWDB: I/D/A</p>
<p>7. Local Monitoring Policies</p>	Heather	<p>NEIWDB: I/D/A</p>
<p>8. Contracts ending 6/30/2021</p> <ul style="list-style-type: none"> ▪ Consider action to extend the Adult/Dislocated Worker Service Provider Contract with Goodwill Industries of Northeast Iowa through June 30, 2022. ▪ Consider action to continue the Fiscal Agent Agreement with the Central Iowa Juvenile Detention Center (CIJDC) through June 30, 2022. ▪ CEO review and possible action regarding the NEIWDB Adult/Dislocated Worker Service Provider Contract and the Fiscal Agent Agreement actions. 	Heather	<p>NEIWDB: I/D/A</p> <p>NEIWDB: I/D/A</p> <p>CEO: I/D/A</p>
<p>9. Estimated FY2022 Board Budget</p> <ul style="list-style-type: none"> ▪ Review and possible action 	All	<p>NEIWDB: I/D/A</p> <p>CEO: I/D/A</p>
<p>10. Local Plan</p> <ul style="list-style-type: none"> ▪ Develop Local Plan Advisory Group- call for 2 more volunteers. Current advisors: Andrew Morse, Amber Youngblut, Hunter Callanan and Gisella Aitken-Shadle 	Heather	<p>NEIWDB: I/D/A</p>
<p>11. Title I (Goodwill of Northeast Iowa)</p> <ul style="list-style-type: none"> ▪ Updates ▪ Office Locations 	Steve Tisue/Emily Smith	<p>I/D</p> <p>NEIWDB: I/D/A</p> <p>CEO: I/D/A</p>
<p>12. Core Partner Updates</p> <ul style="list-style-type: none"> ▪ Title II (Adult Education and Literacy) ▪ Title III (Wagner-Peyser) ▪ Title IV (Vocational Rehabilitation) 	Gisella Aitken-Shadle Kyle Clabby-Kane Brian Warner	<p>I/D</p> <p>I/D</p> <p>I/D</p>

<p>13. Local Area Meetings of the NEIWDB and CEOs</p> <ul style="list-style-type: none"> ▪ Consider meeting format options: <ul style="list-style-type: none"> ○ NEIWDB and CEO joint meetings ○ Hold separate meetings for each entity (NEIWDB and CEOs) 	Heather	NEIWDB: I/D/A
<p>14. Next Steps</p> <ul style="list-style-type: none"> ▪ Statewide Local Board Training- June 11 ▪ MOU Update 	Heather	I/D
<p>15. Adjournment</p>	John Beard, Amber Youngblut	CEO, NEIWDB