

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

Minutes

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
CEOs in attendance: Greg Barnett, John Beard (CLEO), Pete Buschman, Jason Byrne, Daniel Byrnes, Dean Eastman, Sis Grieman, Ken Kammeyer, Linda Laylin, Tim Latham, Gary McVicker, Heidi Nederhoff, Clayton Ohrt, Harley Pothoff, Roy Schwickerath, Mark Smeby, Marty Stanbrough. CEOs absent: Steve Doepke, Mark Hendrickson, Susan Smith Board Support: Heather Garcia, Taylor Williams Guests: Tony Reed (CIJDC), Kassie Ruth (CIJDC), Chris Hannan (HCC)		
1. CEO Agenda <ul style="list-style-type: none"> • March 31, 2021 Agenda (Document 1.1) 	John Beard	I/D/A
Motion by Pete Buschman, second by Tim Latham to approve the March 31, 2021 Agenda with the correction from Item 3 Fiscal Agent Contract to change the dates from October 15, 2021 to October 15, 2020. Ayes: All. Motion carried.		
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. (Document 2.1) • Request to purchase Owl • Statewide Board Conference 	Heather Garcia	I/D/A I/D/A I/D/A
Motion by Roy Schwickerath, second by Gary McVicker to approve using \$5,000 of Transition Funds to put towards the Statewide Board Conference. Ayes: All. Motion carried.		

<p>Motion by Gary McVicker, second by Sis Grieman to approve using \$1,000 of Transition Funds to purchase an Owl. Ayes: All. Motion carried.</p>		
<p>3. Fiscal Agent Contract</p> <ul style="list-style-type: none"> Began October 15, 2020. Request \$5,550 Transition Funds to cover the costs of the Fiscal Agent October 15-December 31, 2020 (Document 3.1) 	Heather Garcia	I/D/A
<p>Motion by Tim Latham, second by Greg Barnett to approve using \$5,550 of Transition Funds to cover the costs of the Fiscal Agent from October 15, 2021 to December 31, 2020. Ayes: All. Motion carried.</p>		
<p>4. Meeting Structure</p> <ul style="list-style-type: none"> CEO input on joint meetings 	Heather Garcia	I/D
<p>Motion by Ken Kammeyer, second by Roy Schwickerath to continue to have joint meetings. Ayes: All. Motion carried.</p>		
<p>5. Northeast Iowa Updates</p> <ul style="list-style-type: none"> Local Plan MOU Guidance Title I Service Provider- Goodwill of Northeast Iowa One-Stop-Operator Procurement- In progress 	Heather Garcia	I
<p>6. Next Steps</p>	Heather Garcia	I
<p>7. Adjournment</p>	John Beard	I
<p>Motion by Tim Latham, second by Marty Stanbrough to adjourn meeting. Ayes: All. Motion carried.</p> <p>Meeting adjourned: 12:35</p>		

Minutes by Taylor Williams, Board Support