

Northeast Iowa Workforce Development Board and

CEO Board Joint Meeting

Thursday, June 10, 2021

10:00 am – 10:30 am

Zoom Meeting

MINUTES

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order	John Beard, Amber Youngblut	I
<p>CEOs Present: Daniel Byrnes, Linda Laylin, Clayton Ohrt, Greg Barnett, Tim Latham, Jason Byrne, Pete Buschman, Harley Potoff, Gary McVicker, Heidi Nederhoff, Dean Eastman, John Beard, Mark Smeby. CEOs Absent: Ken Kammeyer, Steve Doepke, Marty Stanbrough, Roy Schwickerath, Sis Grieman, Mark Hendrickson, Susan Smith.</p> <p>NEIWDB Members Present: Gisella Aitken-Shadle, Jamie Benson, Eric Branson, Jennifer Briester, Kyle Clabby-Kane, Joleen Jansen, Jayme Kluesner, Andrew Morse, Rhea Pierce, Amber Youngblut. NEIWDB Members Absent: Steve Abbott, Hunter Callanan, John Derryberry, Lindsay Falk, Timothy Frickson, Brian Warner, Matthew Mason, Jennalee Pedretti, Garrett Thompson, Thomas Townsend.</p> <p>NEIWDB Staff: Heather Garcia, Johnna Forbes, Taylor Williams</p> <p>Guests: Emily Smith, Sandra Leake, James Arvidson.</p>		
Welcome and Call to Order	John Beard, Amber Youngblut	I
<ol style="list-style-type: none"> 1. CEO Consent Agenda <ul style="list-style-type: none"> • June 10, 2021 Agenda 2. Northeast Iowa LWDB Consent Agenda <ul style="list-style-type: none"> • June 10, 2021 Agenda 	<p style="text-align: center;">John Beard</p> <p style="text-align: center;">Amber Youngblut</p>	<p style="text-align: center;">CEO: I/D/A</p> <p style="text-align: center;">NEIWDB: I/D/A</p>
<p>CEO: Motion by Mark Smeby, second by Linda Laylin to approve the June 10, 2021 Agenda. Ayes: All. Motion carried.</p> <p>NEIWDB: Motion by Gisella Aiken-Shadle, second by Andrew Morse to approve the June 10, 2021 Agenda. Ayes: All. Motion carried.</p>		
<ol style="list-style-type: none"> 3. One Stop Operator Procurement Recommendations <ul style="list-style-type: none"> • One Stop Operator Selection • CEO action to confirm/deny local board OSO selection 	Reviewers	<p style="text-align: center;">NEIWDB: I/D/A</p> <p style="text-align: center;">CEO: I/D/A</p>
<p>Those individuals that were part of the submission of a One-Stop Operator proposal were asked to leave the meeting.</p>		

NEIWDB: Motion by Eric Branson, **second** by Rhea Pierce to approve SPPG as the One-Stop Operator for Northeast Iowa. **Ayes: All. Motion carried.**

CEO: Motion by Clayton Ohrt, **second** by Dan Byrnes to approve SPPG as the One-Stop Operator for Northeast Iowa. **Ayes: All. Motion carried.**

4. Adjournment	John Beard, Amber Youngblut	CEO: I/D/A NEIWDB: I/D/A
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CEO: Motion by Pete Buschman, **second** by Jason Byrne to adjourn meeting. **Ayes: All. Motion carried.**

NEIWDB: Motion by Andrew Morse, **second** by Joleen Jansen to adjourn meeting. **Ayes: All. Motion carried.**

Meeting adjournment: 10:19 a.m.

Upcoming Board Meetings:

Minutes by Taylor Williams

July 29, 2021- 8:00-9:30

October 28, 2021- 8:00-9:30