

**Northeast Iowa Workforce Development Board and
Northeast Iowa CEO Board**

JOINT QUARTERLY MEETING

Thursday, January 27, 2022 10:00 a.m. -12:00 p.m.

In person:

Grundy Center Community Building
705 F Avenue
Grundy Center, Iowa 50638

OR

Join by Zoom:

<https://us06web.zoom.us/j/89585742737?pwd=eFpEdmtMZ0R1bnphVXh1NWNjZlJlMz09>

Or Dial: 1.312.626.6799

Meeting ID: 895 8574 2737

Passcode: 751051

Agenda

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order <ul style="list-style-type: none"> • Introduction of Members and Guests 	John Beard/Jennifer Breister	I
1. Consent Agenda <u>Northeast Iowa CEO Board</u> <ul style="list-style-type: none"> • January 27, 2022 Agenda • October 28, 2021 Minutes <u>NEIWDB</u> <ul style="list-style-type: none"> • January 27, 2022 Agenda • October 28, 2021 Minutes 	John Beard Jennifer Breister	CEO: I/D/A NEIWDB: I/D/A
2. Nominations, Elections and Committee Appointments <ul style="list-style-type: none"> • NEIWDB Chair (must be a representative of Business) • NEIWDB Vice Chair • Disability Access Committee Chair • Finance Committee Chair • Planning and Operations Committee Chair • Youth Committee Chair • Appointment of Committee Members 	Jennifer Breister	NEIWDB: I/D/A I/D/A I/D/A I/D/A I/D/A I/D/A
3. Executive Committee <ul style="list-style-type: none"> • Review of Board Support Recommendations from Executive Committee with Possible Action 	Jennifer Breister	NEIWDB: I/D/A

<ul style="list-style-type: none"> Review Motion Summary and UERPC Request Letter with Possible Action Review Local Plan Correspondence with Possible Action Review Budget with Proposed Line-Item to Fund Quarterly Board Meeting Expenses as Recommended by the Executive Committee with Possible Action Executive Committee Recommends an Action to Utilize Funds Set Aside for Training to Send 2 Representatives to the National Association of Workforce Boards Summit April 11-14, 2022, with the Executive Committee Making the Final Selection From the Pool of Interested CEOs and Board Members 	<p>Jennifer Breister</p> <p>Jennifer Breister</p> <p>John Beard</p> <p>Jennifer Breister/ Heather Garcia</p> <p>Jennifer Breister</p>	<p>NEIWDB: I/D/A</p> <p>NEIWDB: I/D/A</p> <p>CEO: I/D/A</p> <p>NEIWDB: I/D/A</p> <p>NEIWDB: I/D/A</p>
<p>4. Goodwill of Northeast Iowa (Title I)</p> <ul style="list-style-type: none"> Review Proposed Policy Changes with Possible Action 	<p>Emily Smith/Heather Garcia</p>	<p>NEIWDB: I/D/A</p>
<p>5. One-Stop Operator</p> <ul style="list-style-type: none"> OSO Report <ul style="list-style-type: none"> Brazen Virtual Job Fair 	<p>Bri Steirer/Core Partners</p>	<p>I/D</p>
<p>6. Next Steps</p> <ul style="list-style-type: none"> Statewide Board Training- June 9th 10 a.m.-5 p.m. \$750/board PY21/FY22 Monitoring- Week of 3/28/22 EO Officer DOL Monitoring IWD Virtual Town Hall Meeting- Rescheduled for 2/8/22 5:30-6:30 p.m. 	<p>Heather Garcia</p>	<p>NEIWDB: I/D/A</p> <p>I/D</p> <p>I/D</p> <p>I/D</p> <p>I/D</p>
<p>7. Announcements</p>	<p>All</p>	<p>I/D</p>
<p>8. Adjournment</p>	<p>John Beard</p> <p>Jennifer Breister</p>	<p>CEO: I/D/A</p> <p>NEIWDB: I/D/A</p>