

**Northwest Iowa Workforce Development Board and
Northwest Iowa CEO Board**

JOINT QUARTERLY MEETING

Wednesday, February 16, 2022 9:30 a.m.-11:30 a.m.

In person:

Iowa Lakes Community College- Emmetsburg Campus
Wellness Center Classroom #17
3200 College Drive
Emmetsburg, Iowa 50536

OR

Join by Zoom:

<https://us06web.zoom.us/j/88945016897?pwd=ME1ZNzBVUkZhM3daTlB6V0ZpTVlyQT09>

Or Dial: 1.312.626.6799

Meeting ID: 889 4501 6897

Passcode: 406689

Agenda

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order <ul style="list-style-type: none"> • Introduction of Members and Guests 	Barry Anderson/Carrie Turnquist	I
1. Consent Agenda <u>Northwest Iowa CEO Board</u> <ul style="list-style-type: none"> • February 16, 2022 Agenda • November 17, 2021 Minutes <u>NWIWDB</u> <ul style="list-style-type: none"> • February 16, 2022 Agenda • November 17, 2021 Minutes 	 Barry Anderson Carrie Turnquist	 CEO: I/D/A NWIWDB: I/D/A
2. Nominations, Elections and Committee Appointments <ul style="list-style-type: none"> • NWIWDB Chair (must be a representative of Business) • NWIWDB Vice Chair • Disability Access Committee Chair • Finance Committee Chair • Youth Committee Chair • Appointment of Committee Members 	Carrie Turnquist	NWIWDB: 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"> • Corrective Action Plan (CAP) Review 	Heather Garcia/Title I Staff	I/D

<ul style="list-style-type: none"> • RFP for Title I Services with Possible Action <ul style="list-style-type: none"> ○ Selection of Reviewers- Need 5 Volunteers • Review Budget <ul style="list-style-type: none"> ○ Consider Action to Allow the Transfer of Dislocated Worker Funding to the Adult Funding Stream as Needed ○ Proposed Line-Item to Fund \$750 for Statewide Board Training on June 9th with Possible Action • Financial Report 	<p>Carrie Turnquist Barry Anderson</p> <p>Carrie Turnquist</p> <p>Carrie Turnquist/ Heather Garcia</p> <p>Carrie Turnquist/ Heather Garcia</p>	<p>NWIIWDB: I/D/A CEO: I/D/A</p> <p>NWIIWDB: I/D/A NWIIWDB: I/D/A</p> <p>I/D</p>
<p>4. One-Stop Operator</p> <ul style="list-style-type: none"> • OSO Report 	<p>Bri Steirer/Core Partners</p>	<p>I/D</p>
<p>5. Local Plan Correspondence with Possible Action</p>	<p>All</p>	<p>NWIIWDB: I/D/A CEOs: I/D/A</p>
<p>6. Next Steps</p> <ul style="list-style-type: none"> • Trade Act Case Management • Statewide Board Training- June 9th 10 a.m.-5 p.m. • PY21/FY22 Monitoring- Week of 4/18/22 • EO Officer • DOL Monitoring • Next Meeting- May 18, 2022 at Iowa Lakes Electric Cooperative in Estherville 	<p>Heather Garcia</p>	<p>I/D</p>
<p>7. Announcements</p>	<p>All</p>	<p>I/D</p>
<p>8. Adjournment</p>	<p>Barry Anderson</p> <p>Carrie Turnquist</p>	<p>CEO: I/D/A NWIIWDB: I/D/A</p>