

# Northeast Iowa Workforce Development Board

## Executive Committee Meeting

Tuesday, January 18, 2022 1:00 p.m.- 2:00 p.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/82124670946?pwd=dmR1U0ZUUhpbmxHUFhra3RkcVJNUT09>

Or Dial: 1.312.626.6799

Meeting ID: 821 2467 0946

Passcode: 684355

### Minutes

Agenda Item	Person(s) Responsible	Status
<b>Welcome and Call to Order</b> <i>Meeting was called to order at 1:05 p.m.</i> <b>Executive Committee Members Present:</b> Jennifer Breister, Amber Youngblut, Brian Warner <b>NEIWDB Staff:</b> Heather Garcia, Taylor Williams	Jennifer Breister	I
<b>1. Consent Agenda</b> <ul style="list-style-type: none"><li>January 18, 2022 Agenda</li></ul> <b>Motion</b> by Brian Warner, <b>second</b> by Amber Youngblut to approve the January 18 <sup>th</sup> Agenda. <b>Ayes:</b> All. <b>Motion carried.</b>	Jennifer Breister	I/D/A
<b>2. Review of Board Support Proposals with Possible Action</b> <b>Motion</b> by Amber Youngblut, <b>second</b> by Brian Warner to recommend Garcia Professional Solutions proposals to the NEIWDB. <b>Ayes:</b> All. <b>Motion carried.</b>	Heather Garcia	I/D/A
<b>3. Review UERPC Request with Possible Action</b> <b>Motion</b> by Brian Warner, <b>second</b> by Amber Youngblut to take to the UERPC Request forward to the NEIWDB for consideration along with an agenda statement. <b>Ayes:</b> All. <b>Motion carried.</b>	Heather Garcia	I/D/A
<b>4. Review Budget for Board Meeting Expenses with Possible Action</b> <b>Motion</b> by Brian Warner, <b>second</b> by Amber Youngblut to set aside \$4,000 for Northeast Iowa quarterly board meetings in 2022. <b>Ayes:</b> All. <b>Motion carried.</b>	Heather Garcia	I/D/A
<b>5. Review Local Plan Response Letter with Possible Action</b> No action at this time.	Heather Garcia	I/D/A
<b>6. NAWB Forum, April 2022</b> <b>Motion</b> by Amber Youngblut, <b>second</b> by Brian Warner to recommend two board members attend the NAWB Forum and the Executive Committee review applications for approval. <b>Ayes:</b> All. <b>Motion carried.</b>	Heather Garcia	I/D/A
<b>7. Adjournment</b>	Jennifer Breister	I/D/A

**Motion** by Brian Warner, **second** by Amber Youngblut to adjourn the meeting. **Ayes:** All. **Motion carried.**

*Meeting was adjourned at 2:07 p.m.*

Meeting minutes by Taylor Williams, Board Staff