Northeast Iowa Workforce Development Board

Executive Committee Meeting

Wednesday, March 2nd 12:00 p.m.- 1:00 p.m.

Join Zoom Meeting:

https://us06web.zoom.us/j/87643002142?pwd=QVFMcVRXSTZvSTh0SGt5dTVqN2liZz09

Or Dial: 1.312.626.6799

Meeting ID: 876 4300 2142

Passcode: 121094

Minutes

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order	Jennifer Breister	I
Meeting was called to order at 12:01 p.m.		
Executive Committee Members Present: Jennifer Breister, Brian Warner, Katrina Moore, Andrew Morse Members Absent: Steve Abbott <u>NEIWDB Staff:</u> Heather Garcia, Taylor Williams		
1. Consent Agenda	Jennifer Breister	I/D/A
March 2, 2022 Agenda		
January 18, 2022 Minutes		
Motion by Andrew Morse, second by Katrina Moore to approve the March 2, 2022 Agenda and the January 18, 2022 Minutes. Ayes: All.		
Motion carried.		
2. NEIWDB Vice Chair Requirements Per Bylaws	Heather Garcia	I/D
Note: Executive Committee will look over bylaws and make a		
recommendation to the board. Executive committee members will reach		
out to business members on the board to see if someone will step up to		
be Vice Chair. Will vote on at the April board meeting. 3. Select NAWB Attendees	Heather Garcia	I/D/A
Motion by Brian Warner, second by Katrina Moore to approve Jennifer		I/D/A
Breister and Andrew Morse to attend the NAWB Forum. Ayes: All.		
Motion carried.		
4. Adjournment	Jennifer Breister	I/D/A
Motion by Andrew Morse, second by Brian Warner to adjourn the		., _, .
meeting. Ayes: All. Motion carried.		
Meeting was adjourned at 12:25 p.m.		

Meeting minutes by Taylor Williams, Board Staff