

Northwest Iowa Workforce Development Board

Executive Committee Meeting

Wednesday, January 12, 2022 11:00 a.m.- 12:00 p.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/81401028581?pwd=UHpxUDdubDhrTkhsMDZTbVRDUXM1Zz09>

Or Dial: 1.312.626.6799

Meeting ID: 814 0102 8581

Passcode: 852211

Minutes

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order <i>Meeting was called to order at 11:05 a.m.</i> Executive Committee Members Present: Barry Anderson, Kelly Snyder, Kyle Stecker, Carrie Turnquist Executive Members Absent: Kristin Hanson NWIWDB Staff: Heather Garcia, Taylor Williams	Carrie Turnquist	I
1. Consent Agenda <ul style="list-style-type: none">January 12, 2022 AgendaNovember 24, 2021 Minutes	Carrie Turnquist	I/D/A
Motion by Kyle Stecker, second by Kelly Snyder to approve the November 24 th Board Minutes and the January 12 th Agenda. Ayes: All. Motion carried.		
2. Consider action to allow for subcontracting of Title I services with other providers	Heather Garcia	I/D/A
Motion by Barry Anderson, second by Kyle Stecker to allow subcontracting of Title I services with other providers. Ayes: All. Motion carried.		
3. Consider action to move up to \$158,975.00 of PY21 Dislocated Worker program funds to PY21 Adult program funds	Heather Garcia	I/D/A
Motion by Kelly Snyder, second by Barry Anderson to move up to \$158,975.00 of PY21 Dislocated Worker program funds to PY21 Adult program funds as needed. Ayes: All. Motion carried.		
4. Discuss procurement options with possible action	Heather Garcia	I/D/A
No action at this time.		
5. Review consultant proposal with possible action	Heather Garcia	I/D/A
No action at this time. (Note: Heather will go back to renegotiate the proposal that was presented.)		
6. Review Board Support request with possible action	Heather Garcia	I/D/A

No action at this time.		
7. Local Plan response letter with possible action	Heather Garcia	I/D/A
No action at this time.		
8. Adjournment	Carrie Turnquist	I/D/A
<p>Motion by Kelly Snyder, second by Carrie Turnquist to adjourn the meeting. Ayes: All. Motion carried.</p> <p><i>Meeting was adjourned at 12:25 p.m.</i></p>		

Minutes by Taylor Williams, Board Staff