

**Northeast Iowa Workforce Development Board and
Northeast Iowa CEO Board
JOINT QUARTERLY MEETING**

Thursday, April 28, 2022 10:00 a.m. -12:00 p.m.

In person:

Franklin County Law Enforcement Center
105 5th Street SW
Hampton, Iowa

OR

Join by Zoom:

<https://us06web.zoom.us/j/89971091527?pwd=Vkt3Mk9rd2tleTdhWFJjUzNkbDBQdz09>

Or Dial: 1.312.626.6799

Meeting ID: 899 7109 1527

Passcode: 477009

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"> • April 28, 2022 Agenda • January 27, 2022 Minutes • October 28, 2021 Minutes <u>NEIWDB</u> <ul style="list-style-type: none"> • April 28, 2022 Agenda • January 27, 2022 Minutes 	John Beard Jennifer Breister	CEO: I/D/A NEIWDB: I/D/A
2. Executive Committee <ul style="list-style-type: none"> • Board Member Updates <ul style="list-style-type: none"> ○ Recognition of Former Board Member- Timothy Frickson ○ Introduction of New Board Members- Ethan DeWall and Chuck Kacher • NEIWDB Vice Chair Nomination • Contracts Ending 6/30/2022 <ul style="list-style-type: none"> ○ Consider Action to Extend the Adult and Dislocated Worker Service Provider Contract with Goodwill of Northeast Iowa through 6/30/2023. ○ Consider Action to Extend the Youth Service Provider Contract with Goodwill of Northeast Iowa through 6/30/2024. ○ Consider Action to Extend the One-Stop Operator Contract with State Public Policy Group (SPPG) through 6/30/2023. 	Jennifer Breister Jennifer Breister Jennifer Breister/ Heather Garcia	I/D NEIWDB: I/D/A NEIWDB: I/D/A NEIWDB: I/D/A

<ul style="list-style-type: none"> ○ CEO Review and Possible Action Regarding the NEIWDB Adult and Dislocated Worker Service Provider Contract, Youth Service Provider Contract and One-Stop Operator Contract. ● Review Ticket-To-Work Recommendation with Possible Action ● Review Board Support Recommendations from Executive Committee with Possible Action <ul style="list-style-type: none"> ○ Executive Director Job Description ○ Interim Contracted Board Support Duties ● FY23 Draft Budget ● Financial Report <ul style="list-style-type: none"> ○ Goodwill of Northeast Iowa- Title I Programs ○ NEIWDB 	<p>John Beard</p> <p>Andrew Morse/ Heather Garcia</p> <p>Jennifer Breister/ Heather Garcia</p> <p>Heather Garcia</p> <p>Jennifer Breister/ Heather Garcia</p>	<p>CEO: I/D/A</p> <p>NEIWDB: I/D/A CEO: I/D/A</p> <p>NEIWDB: I/D/A CEO: I/D/A</p> <p>NEIWDB: I/D/A CEO: I/D/A</p> <p>NEIWDB: I/D/A</p>
<p>3. Northeast Iowa Local Plan</p>	<p>Heather Garcia</p>	<p>NEIWDB: I/D/A CEO: 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"> ○ Postville Update 	<p>Bri Steirer</p> <p>Marla Loecke</p>	<p>I/D</p> <p>I/D</p>
<p>6. Next Steps</p> <ul style="list-style-type: none"> ● NAWB Forum- update from attendees ● PY21/FY22 Monitoring- update (State and DOL) ● Equal Opportunity Officer- update ● Statewide Board Training- June 9th 10 a.m.-5 p.m. ● Next Meeting July 28, 2022 (location TBD) 	<p>Heather Garcia</p>	<p>NEIWDB: I/D I/D I/D I/D 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 NEIWDB: I/D/A</p>