

# Northeast Iowa Workforce Development Board

## Finance Committee Meeting

Monday, May 16, 2022 1:00 p.m.- 2:00 p.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/89615391329?pwd=VU9qWVAzYTBaTkwwveG1zUlpHUXhnUT09>

Or Dial: 1.312.626.6799

Meeting ID: 896 1539 1329

Passcode: 417900

### Agenda

| <b>Agenda Item</b>  | <b>Person(s)<br/>Responsible</b> | <b>Status</b> |
|---|----------------------------------|---------------|
| <b>Welcome and Call to Order</b>  | Steve Abbott                     | I             |
| <b>1. Consent Agenda</b> <ul style="list-style-type: none"><li>May 16, 2022 Agenda</li><li>April 18, 2022 Minutes</li></ul> | Steve Abbott                     | I/D/A         |
| <b>2. Mobile Computer Lab Quote with Possible Action</b>  | Heather Garcia                   | I/D/A         |
| <b>3. NACE Career Coach Quote with Possible Action</b>  | Heather Garcia                   | I/D/A         |
| <b>4. Youth Work Experience 20% Requirement</b>   | Heather Garcia                   | I/D           |
| <b>5. Draft FY23 Budget</b>   | Heather Garcia                   | I/D           |
| <b>6. Fiscal Agent TA</b>   | Heather Garcia                   | I/D           |
| <b>7. NEIWDB Financial Report</b>   | Heather Garcia                   | I/D           |
| <b>8. Goodwill Financial Report</b>   | Heather Garcia                   | I/D           |
| <b>9. CIJDC Financial Report</b>  | Heather Garcia                   | I/D           |
| <b>10. Adjournment</b>  | Steve Abbott                     | I/D/A         |