

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=VU9qWVAzYTBaTkweG1zUIpHUXhnUT09>

Or Dial: 1.312.626.6799

Meeting ID: 896 1539 1329

Passcode: 417900

Minutes

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order <i>Meeting was called to order at 1:03 p.m.</i> Finance Committee Members Present: Steve Abbott, Ed Raber, Amber Anderson NEIWDB Staff: Heather Garcia, Taylor Williams	Steve Abbott	I
1. Consent Agenda <ul style="list-style-type: none">May 16, 2022 AgendaApril 18, 2022 Minutes	Steve Abbott	I/D/A
Motion by Ed Raber, second by Amber Anderson to approve the May 16, 2022 agenda and the April 18, 2022 Minutes. Ayes: All. Motion carried.		
2. Mobile Computer Lab Quote with Possible Action	Heather Garcia	I/D/A
Motion by Ed Raber, second by Amber Anderson to approve the use of mobile computer labs at a lower price for laptops and the necessary warranty. Ayes: All. Motion carried.		
3. NACE Career Coach Quote with Possible Action	Heather Garcia	I/D/A
Motion by Ed Raber, second by Amber Anderson to approve the NACE Career Coach in-person quote. Ayes: All. Motion carried.		
4. Youth Work Experience 20% Requirement	Heather Garcia	I/D
5. Draft FY23 Budget	Heather Garcia	I/D
6. Fiscal Agent TA	Heather Garcia	I/D
7. NEIWDB Financial Report	Heather Garcia	I/D
8. Goodwill Financial Report	Heather Garcia	I/D
9. CIJDC Financial Report	Heather Garcia	I/D
10. Adjournment	Steve Abbott	I/D/A
Steve Abbott adjourned the meeting. <i>Meeting was adjourned at 2:05 p.m.</i>		

Meeting minutes by Taylor Williams, Board Staff