

# Northeast Iowa Workforce Development Board

## Planning and Operations Committee Meeting

Wednesday, June 8, 2022 9:30 a.m.-11:00 a.m.

### Join Zoom Meeting:

<https://uni.zoom.us/j/98842360956?pwd=VERBelIXRnFNGITUFd2eFNxRjJLdz09>

Or Dial: 1.646.558.8656

Meeting ID: 988 423 60956

Passcode: 018245

### Agenda

Agenda Item	Person(s) Responsible	Status
<b>Welcome and Call to Order</b>  <i>Meeting was called to order at 10:02 p9:31 a.m.</i>  <b>Planning and Operations Members Present:</b> Laurie Everhardt, Andrew Morse, Hunter Callanan, Jennifer Breister, Amber Anderson  <b>NEIWDB Staff:</b> Heather Garcia, Taylor Williams	Andrew Morse	I
<b>1. Consent Agenda</b> <ul style="list-style-type: none"><li>June 8, 2022 Agenda</li><li>May 4, 2022 Minutes</li></ul>	Andrew Morse	I/D/A
<b>Motion</b> by Laurie Everhardt, <b>second</b> by Jennifer Breister to approve the June 8, 2022 agenda and the May 4, 2022 minutes. <b>Ayes:</b> All. <b>Motion carried.</b>		
<b>2. Gap Analysis Review</b>  Continue to work to implement Gap Analysis and utilize results to inform policy and planning.	Andrew Morse	I/D
<b>3. Ticket to Work Fund Allocation Recommendation with Possible Action</b>	Andrew Morse/ Heather Garcia	I/D/A
<b>Motion</b> by Jennifer Breister, <b>second</b> by Laurie Everhardt to accept the interim Ticket to Work fund request policy based on language presented and send to Finance and Executive committees for review and recommendation for the full board. <b>Ayes:</b> All. <b>Motion carried.</b>		
<b>4. Next Steps</b> <ul style="list-style-type: none"><li>Next Meeting August 10, 2022, 9:30 a.m.-11:00 a.m.</li></ul>	Andrew Morse	I/D
<b>5. Adjournment</b>  Andrew Morse declared adjournment.	Andrew Morse	I/D/A
<b>Meeting was adjourned at 10:55 a.m.</b>		

Meeting minutes by Taylor Williams, Board Staff