

Northeast Iowa Workforce Development Board and

Northeast Iowa CEO Board

JOINT QUARTERLY MEETING

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

In person:

Buchanan County Public Health Building
1413 1st Street West
Independence, Iowa 50644

OR

Join by Zoom:

<https://us06web.zoom.us/j/85264846269?pwd=M3V5d0FMZlFEU21VY2FzdDh2K0VCZz09>

Or Dial: 1.312.626.6799

Meeting ID: 852 6484 6269

Passcode: 944201

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">July 28, 2022 AgendaApril 28, 2022 Minutes <u>NEIWDB</u> <ul style="list-style-type: none">July 28, 2022 AgendaApril 28, 2022 Minutes	John Beard Jennifer Breister	CEO: I/D/A NEIWDB: I/D/A
2. One-Stop Operator <ul style="list-style-type: none">OSO Report	Ashley West	I/D
3. One-Stop Certification <ul style="list-style-type: none">Northeast Iowa One-Stop Certification Advisory Group Northeast Iowa One-Stop Certification Proposed Teams with Possible Action	Taylor Williams/ Ashley West	NEIWDB: I/D NEIWDB: I/D/A CEO: I/D/A
4. Shared Liability Agreement <ul style="list-style-type: none">DOL Monitoring Report Finding #3Revised Shared Liability Agreement Draft	Taylor Williams	CEO: I/D
5. Executive Committee <ul style="list-style-type: none">Board Member Update<ul style="list-style-type: none">Recognition of Former Board Member- Hunter Callanan	Jennifer Breister	I/D

<ul style="list-style-type: none"> ○ Introduction of New Board Member- Nicolas Hockenberry ● Northeast Iowa Executive Director Update 	Jennifer Breister	I/D
6. Finance Committee <ul style="list-style-type: none"> ● Amended FY23 NEIWDB Budget ● Financial Reports <ul style="list-style-type: none"> ○ NEIWDB ○ Goodwill of Northeast Iowa- Title I Programs 	Steve Abbott Steve Abbott	NEIWDB: I/D/A CEO: I/D/A I/D
7. Planning & Operations Committee <ul style="list-style-type: none"> ● Review Ticket-To-Work Fund Request Policy with Possible Action ● Review Youth Incentive and Stipend Policy with Possible Action 	Andrew Morse	NEIWDB: I/D/A NEIWDB: I/D/A
8. Youth Committee <ul style="list-style-type: none"> ● Finding Youth Future Youth Workshop 	Katrina Moore	I/D
9. Disability Access Committee	Brian Warner	I/D
10. Next Steps <ul style="list-style-type: none"> ● Local Plan ● PY21 Local Monitoring ● PY21/FY22 State Monitoring ● DOL Monitoring Report ● Equal Opportunity Officer- update ● Next Meeting October 27, 2022 10:00 a.m.-12:00 p.m. (location TBD) 	Taylor Williams	I/D I/D I/D I/D I/D I/D
11. Announcements	All	I/D
12. Adjournment	John Beard Jennifer Breister	CEO: I/D/A NEIWDB: I/D/A