

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

Wednesday, August 17, 2022  
9:30 a.m. – 11:30 a.m.

**In person:**

Forster Community Center  
404 First Ave.  
Rock Rapids, IA 51246

**OR**

Join Zoom Meeting

<https://us06web.zoom.us/j/85720837535?pwd=L29SaVIzY3dTMUVSL2dQUcCszUEdzZz09>

Or Dial: 1.312.626.6799

Meeting ID: 857 2083 7535

Passcode: 874852

**Agenda**

<b>Agenda Item</b>	<b>Person(s) Responsible</b>	<b>Status</b>
<b>Welcome and Call to Order</b> <ul style="list-style-type: none"> <li>• Introduction of Members and Guests</li> </ul>	Barry Anderson/ Carrie Turnquist	I
<b>1. Consent Agenda</b> <u>Northwest Iowa CEO Board</u> <ul style="list-style-type: none"> <li>• August 17, 2022 Agenda</li> <li>• May 18, 2022 Minutes</li> </ul> <u>NWIWDB</u> <ul style="list-style-type: none"> <li>• August 17, 2022 Agenda</li> <li>• May 18, 2022 Minutes</li> </ul>	Barry Anderson  Carrie Turnquist	<b>CEO:</b> I/D/A  <b>NWIWDB:</b> I/D/A
<b>2. Executive Committee</b> <ul style="list-style-type: none"> <li>• Introduction of New Board Members <ul style="list-style-type: none"> <li>○ Abby Underberg, Title IV Representative</li> <li>○ Ofelia Rumbo, Business Representative</li> </ul> </li> </ul>	Carrie Turnquist	I/D
<b>3. One-Stop Operator</b> <ul style="list-style-type: none"> <li>• OSO Report</li> </ul>	Ashley West/ Core Partners	
<b>4. One-Stop Certification</b> <ul style="list-style-type: none"> <li>• Consider Action to Approve Self-Assessment Team &amp; Evaluation Team</li> </ul>	Ashley West	<b>NWIWDB:</b> I/D/A  <b>CEO:</b> I/D/A
<b>5. Revised Travel Policy – Service Provider</b>	Heather Garcia	<b>NWIWDB:</b> I/D/A

<p><b>6. Board Financials</b></p> <p><u>NWIWDB</u></p> <ul style="list-style-type: none"> <li>Title I Financial Report</li> <li>NWIDB Financial Report</li> <li>Amended FY23 NWIWDB Budget</li> </ul> <p><u>Northwest Iowa CEO Board</u></p> <ul style="list-style-type: none"> <li>Amended FY23 NWIWDB Budget</li> </ul>	<p>CFI Heather Garcia Heather Garcia</p> <p>Heather Garcia</p>	<p><b>NWIWDB:</b> I/D I/D I/D/A</p> <p><b>CEO:</b> I/D/A</p>
<p><b>7. Disability Access Committee</b></p> <ul style="list-style-type: none"> <li>DAC Report</li> </ul>	<p>Lori Kolbeck</p>	<p>I/D</p>
<p><b>8. Updates</b></p> <ul style="list-style-type: none"> <li>Local Plan Approved</li> <li>PY21/FY22 Monitoring- update (Local, State and DOL)</li> <li>Equal Opportunity Officer</li> <li>Next Meeting- November 16, 2022 (TBD)</li> <li>CEO and Local Board Updates</li> </ul>	<p>Heather Garcia</p>	<p>I/D</p>
<p><b>9. Announcements</b></p>	<p>All</p>	<p>I/D</p>
<p><b>10. Adjournment</b></p>	<p>Barry Anderson</p> <p>Carrie Turnquist</p>	<p><b>CEO:</b> I/D/A</p> <p><b>NWIWDB:</b> I/D/A</p>