

Northeast Iowa Workforce Development Board

Planning and Operations Committee Meeting

Tuesday, July 19, 2022 1:00 p.m.- 2:00 p.m.

Join Zoom Meeting:

<https://uni.zoom.us/j/98842360956?pwd=VERBeIXRnFxNGITUFd2eFNxRjJLdz09>

Or Dial: 1.253.215.8782

Meeting ID: 948 709 11444

Passcode: 075397

Minutes

Agenda Item	Person(s) Responsible	Status
<p>Welcome and Call to Order</p> <p><i>Meeting was called to order at 1:12 p.m.</i></p> <p>Planning and Operations Members Present: Laurie Everhardt, Andrew Morse, Nicolas Hockenberry, Jennifer Breister, Amber Anderson</p> <p>NEIWDB Staff: Taylor Williams</p> <p>Guests: Ashley West, Sadie Lonning</p>	Andrew Morse	I
<p>1. Consent Agenda</p> <ul style="list-style-type: none"> • July 19, 2022 Agenda • June 8, 2022 Minutes 	Andrew Morse	I/D/A
<p>Motion by Jennifer Breister, second by Amber Anderson to approve the July 19, 2022 agenda and the June 8, 2022 minutes. Ayes: All. Motion carried.</p>		
<p>2. Youth Incentive and Stipend Policy with Possible Action</p>	Emily Smith/ Sadie Lonning	I/D/A
<p>Motion by Nicolas Hockenberry, second by Jennifer Breister to approve the Youth Incentive and Stipend Policy as presented. Ayes: All. Motion carried.</p>		
<p>3. Ticket to Work Fund Request Policy with Possible Action</p>	Andrew Morse	I/D/A
<p>Motion by Amber Anderson, second by Jennifer Breister to approve the Ticket-to-Work Policy as presented. Ayes: All. Motion carried.</p>		
<p>4. One-Stop Certification</p>	Taylor Williams	I/D
<p>5. DOL Monitoring Report</p>	Taylor Williams	I/D
<p>6. State Monitoring Report</p>		
<p>7. Next Steps</p> <ul style="list-style-type: none"> • Local Plan • Next Meeting August 10, 2022, 9:30 a.m.-11:00 a.m. 	Andrew Morse	I/D
<p>8. Adjournment</p>	Andrew Morse	I/D/A
<p>Motion by Laurie Everhardt, second by Jennifer Breister to adjourn the meeting. Ayes: All. Motion carried.</p> <p><i>Meeting was adjourned at 2:07 p.m.</i></p>		

Meeting minutes by Taylor Williams, Board Staff