

Northeast Iowa Workforce Development Board

Planning and Operations Committee Meeting

Wednesday, August 10, 2022 9:30 a.m.-11:00 a.m.

Join Zoom Meeting:

<https://uni.zoom.us/j/94762415606?pwd=NVRaQUI5V0dwejRreHpyL3FjZWFTQT09>

Or Dial: 1.346.248.7799

Meeting ID: 947 624 15606

Passcode: 243210

Minutes

Agenda Item	Person(s) Responsible	Status
<p>Welcome and Call to Order</p> <p><i>Meeting was called to order at 9:32 a.m.</i></p> <p>Planning and Operations Members Present: Laurie Everhardt, Andrew Morse, Jennifer Breister, Amber Anderson</p> <p>Absent: Nicolas Hockenberry</p> <p>NEIWDB Staff: Taylor Williams</p> <p>Guests: Ashley West</p>	Andrew Morse	I
<p>1. Consent Agenda</p> <ul style="list-style-type: none"> • August 10, 2022 Agenda • July 19, 2022 Minutes 	Andrew Morse	I/D/A
<p>Motion by Laurie Everhardt, second by Jennifer Breister, to approve the August 10, 2022 agenda and the July 19, 2022 minutes. Ayes: All. Motion carried.</p>		
<p>2. One-Stop Operator and Core Partner Updates</p>	Ashley West	I/D
<p>3. Performance Outcomes</p> <ul style="list-style-type: none"> • PY21 Q3 Results • Primary Indicators of Performance Calculations • WIOA Indicators of Performance 	Taylor Williams	I/D
<p>4. Social Media Memorandum of Agreement</p>	Taylor Williams	I/D
<p>5. Banned Customer Policy</p>	Taylor Williams	I/D
<p>There were concerns from the group on why the local board was not consulted prior to this policy being approved. Andrew mentioned if there were other policies in the works that the board needs to be concerned about. Future consultation from local areas would be much appreciated. Ashley West mentioned if Title III was consulted regarding this policy or if they were made aware. Taylor will reach out to other Executive Directors regarding this.</p>		
<p>6. Ticket-to-Work Funds with Possible Action</p>	Andrew Morse	I/D/A
<p>Motion by Andrew Morse, second by Amber Anderson, to approve the Planning and Operations Committee to start drafting an RFP draft to utilize for Ticket-to-Work funds. Ayes: All. Motion carried.</p>		

7. Gap Analysis	Andrew Morse	I/D
8. Chair Updates	Andrew Morse	I/D
<p>Andrew Morse announced to the group his last day at UNI is August 17th. He got a job at Central Washington University. Andrew will be leaving the NEIWDB and the Planning and Operations Committee.</p> <p>Taylor will work with Andrew to determine who the next UNI rep might be. Jennifer Breister has offered to step up in the interim. Taylor will work to get more committee members and asked the group for assistance as well.</p>		
9. Next Steps <ul style="list-style-type: none"> • Labor Market/Workforce Software • Next Meeting TBD 	Andrew Morse	I/D
10. Adjournment	Andrew Morse	I/D/A
<p>Motion by Jennifer Breister, second by Laurie Everhardt to adjourn the meeting. Ayes: All. Motion carried.</p> <p>Meeting was adjourned at 10:58 a.m.</p>		

Meeting minutes by Taylor Williams, Board Staff