

Northeast Iowa Workforce Development Board

Planning and Operations Committee Meeting

Wednesday, September 14, 2022 9:00 a.m.-10:00 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/87164905072?pwd=SHJTb3JRTVI2MVJLN0V0WkNocmdaUT09>

Or Dial: 312.626.6799 Meeting ID: 871 6490 5072 Passcode: 117097

Minutes

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order <i>Meeting was called to order at 9:01 a.m.</i> Planning and Operations Members Present: Laurie Everhardt, Jennifer Breister, Amber Anderson, Donna Boss Absent: Nicolas Hockenberry, Karla Organist NEIWDB Staff: Taylor Williams Guests: Ashley West, Sadie Lonning	Jennifer Breister	I
1. Consent Agenda <ul style="list-style-type: none">September 14, 2022 AgendaAugust 10, 2022 Minutes	Jennifer Breister	I/D/A
Motion by Amber Anderson, second by Laurie Everhardt, to approve the September 14, 2022 agenda and the August 10, 2022 minutes. Ayes: All. Motion carried.		
2. Planning and Operations Committee Chair	Taylor Williams	I/D/A
Motion by Donna Boss, second by Amber Anderson, to recommend Nic Hockenberry as the new Planning and Operations Committee Chair. Ayes: All. Motion carried.		
3. One-Stop Operator and Core Partner Updates	Ashley West	I/D
4. Performance Outcomes <ul style="list-style-type: none">PY21 Q4 Results	Taylor Williams	I/D
5. PY22/PY23 Local Performance Negotiations <ul style="list-style-type: none">Performance Negotiation Confirmation Letter	Taylor Williams	I/D
6. Review Proposed Policy Changes with Possible Action	Sadie Lonning	I/D/A
Motion by Laurie Everhardt, second by Donna Boss, to approve the proposed policy changes as presented. Ayes: All. Motion carried.		
7. Ticket-to-Work Funds	Jennifer Breister	I/D
8. Next Steps <ul style="list-style-type: none">Northeast Iowa PY21 MonitoringTicket-to-Work Draft Proposal	Taylor Williams	I/D

<ul style="list-style-type: none"> • Transfr VR Demo/Dinner September 20 at 5:00 p.m. at the Waterloo IowaWORKS office • Next Meeting October 12 from 9:00 a.m.-10:00 a.m. 		
9. Adjournment	Jennifer Breister	I/D/A
Motion by Donna Boss, second by Amber Anderson to adjourn the meeting. Ayes: All. Motion carried. Meeting was adjourned at 10:09 a.m.		

Meeting minutes by Taylor Williams, Board Staff