

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

Thursday, October 27, 2022 10:00 a.m. -12:00 p.m.

In person:

**Chickasaw County Public Health Building
260 East Prospect
New Hampton, Iowa 50659**

OR

Join by Zoom: <https://us06web.zoom.us/j/88910140209?pwd=NG9kcWU3SGVrNVNaS1hXTS9hSEJGUT09>

Or Dial: 1.312.626.6799

Meeting ID: 889 1014 0209

Passcode: 724259

Agenda

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order <ul style="list-style-type: none"> • Introduction of Members and Guests 	Ken Kammeyer/Jennifer Breister	I
1. Consent Agenda <u>Northeast Iowa CEO Board</u> <ul style="list-style-type: none"> • October 27, 2022 Agenda • July 28, 2022 Minutes <u>NEIWDB</u> <ul style="list-style-type: none"> • October 27, 2022 Agenda • July 28, 2022 Minutes 	Ken Kammeyer Jennifer Breister	CEO: I/D/A NEIWDB: I/D/A
2. Nominations <ul style="list-style-type: none"> • CLEO, effective January 1, 2023 	Ken Kammeyer	CEO: I/D/A
3. Community Colleges <ul style="list-style-type: none"> • Community College Report 	Patti Hanson	I/D
4. One-Stop Operator <ul style="list-style-type: none"> • OSO Report • Postville Update 	Ashley West Emily Smith/Marla Loecke	I/D I/D
5. One-Stop Certification	Ashley West	I/D
6. Executive Committee <ul style="list-style-type: none"> • Board Member Update <ul style="list-style-type: none"> ○ Recognition of Former Board Member- Andrew Morse, and Gisella Aitken-Shadle ○ Introduction of New Board Member- Karla Organist 	Jennifer Breister	I/D

<ul style="list-style-type: none"> • 2023 Meeting Schedule • Employer of Record with Possible Action <ul style="list-style-type: none"> ○ Waiver Request Approval Letter ○ NEIWDB and CIJDC Contract • Northeast Iowa Executive Director Update with Possible Action 	<p>Jennifer Breister</p> <p>Jennifer Breister</p> <p>Jennifer Breister</p>	<p>NEIWDB: I/D/A CEO: I/D/A</p> <p>NEIWDB: I/D/A CEO: I/D/A</p> <p>NEIWDB: I/D/A CEO: I/D/A</p>
<p>7. Finance Committee</p> <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 ○ CIJDC 	<p>Steve Abbott</p> <p>Steve Abbott</p>	<p>NEIWDB: I/D/A CEO: I/D/A</p> <p>I/D</p>
<p>8. Planning & Operations Committee</p> <ul style="list-style-type: none"> • Planning and Operations Chair • PY21 Annual Performance Outcomes • PY22 and PY23 Local Performance Negotiations • Review Proposed Policy Changes with Possible Action • Review PII Policy with Possible Action • Local Plan Modification with Possible Action 	<p>Jennifer Breister</p> <p>Jennifer Breister</p> <p>Jennifer Breister</p> <p>Emily Smith</p> <p>Jennifer Breister</p> <p>Jennifer Breister</p> <p>Ken Kammeyer</p>	<p>NEIWDB: I/D/A I/D I/D</p> <p>NEIWDB: I/D/A</p> <p>NEIWDB: I/D/A CEO: I/D/A</p>
<p>9. Youth Committee</p>	<p>Katrina Moore/ Emily Smith</p>	<p>I/D</p>
<p>10. Disability Access Committee</p> <ul style="list-style-type: none"> • Review ADA Reports with Possible Action <ul style="list-style-type: none"> ○ Mason City ○ Dubuque ○ Decorah ○ Waterloo 	<p>Brian Warner</p> <p>Brian Warner</p> <p>Brian Warner</p> <p>Brian Warner</p> <p>Brian Warner</p>	<p>I/D NEIWDB: I/D/A I/D/A I/D/A I/D/A</p>
<p>11. Next Steps</p> <ul style="list-style-type: none"> • Elections/Executive Officers • Business Engagement Division • Recertification 	<p>Taylor Williams</p>	<p>I/D I/D I/D</p>

<ul style="list-style-type: none"> • PY21 Annual Report Narrative • PY21/FY22 State Monitoring • Fall Youth Fiscal TA Session • PY22 Monitoring- May 16-17, 2023 in Waterloo • Save the Date! NAWB Annual Conference May 8-10, 2023 in New Orleans, LA • WIOA Subrecipient Training- CEOs, Chair/Vice Chair, and Board Staff- November 16 12:30 p.m.-3:30 p.m. • Next Meeting January 26, 2023 10:00 a.m.-12:00 p.m. 		I/D I/D I/D I/D I/D I/D I/D
12. Announcements	All	I/D
13. Adjournment	Ken Kammeyer Jennifer Breister	CEO: I/D/A NEIWDB: I/D/A