

Northeast Iowa Workforce Development Board

Finance Committee Meeting

Wednesday, October 19th, 2022 8:00 a.m.-9:00 a.m.

Zoom Meeting

MINUTES

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order	Steve Abbott	I
1. Consent Agenda <ul style="list-style-type: none">October 19, 2022 AgendaAugust 17, 2022 Minutes	Steve Abbott	I/D/A
<p>Steve Abbot called the meeting to order at:</p> <p>Attendance: Steve Abbott, Amber Anderson, Jennifer Breister, Ed Raber, Melissa Simmons. Guests: Kassie Ruth, Emily Smith. Board Support: Taylor Williams, Johnna Forbes.</p> <p>Motion by Melissa Simmons, second by Amber Anderson to approve the October 19, 2002 Agenda and the August 17, 2022 Minutes. Ayes: All. Motion carried.</p>		
2. Goodwill Update	Emily Smith	I/D
3. Goodwill Outreach Campaign with Possible Action	Emily Smith	I/D/A
<p>Motion by Melissa Simmons, second by Amber Anderson to table proposal until the next Meeting. Emily to provide additional information at that time. Ayes: All. Motion carried.</p>		
4. Goodwill Financial Reports	Steve Abbott	I/D
5. FY23 NEIWDB Budget	Steve Abbott	I/D
6. NEIWDB Financial Report	Steve Abbott	I/D
7. CIJDC Financial Reports	Steve Abbott	I/D
8. Next Steps <ul style="list-style-type: none">PY21 MonitoringNext Meeting November 21, 2022 2:00 p.m.-3:00 p.m.	Taylor Williams	I/D
9. Adjournment	Steve Abbott	I/D/A
<p>Motion by Ed Raber, second by Melissa Simmons to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 8:58 a.m.</p>		