

# Northeast Iowa Workforce Development Board

## Executive Committee Meeting

Monday, December 5, 2022 11:00 a.m.-12:00 p.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/83265247860?pwd=SzV0TmNkbTR5dVhXQlRYS0tiN2RnZz09>

Or Dial: 1.312.626.6799

Meeting ID: 832 6524 7860

Passcode: 680684

### Agenda

Agenda Item	Person(s) Responsible	Status
<b>Welcome and Call to Order</b>	Jennifer Breister	I
<b>1. Consent Agenda</b> <ul style="list-style-type: none"><li>December 5, 2022 Agenda</li><li>October 20, 2022 Minutes</li></ul>	Jennifer Breister	I/D/A
<b>2. Review Finding 2 on DOL Monitoring Report with Possible Action</b> <ul style="list-style-type: none"><li>DOL Monitoring Report</li><li>Review Corrective Action with Possible Action</li><li>Northeast Iowa MOU with Possible Action</li></ul>	Jennifer Breister/ Taylor Williams	I/D I/D/A I/D/A
<b>3. Review Associate Director Job Description with Possible Action</b>	Jennifer Breister	I/D/A
<b>4. Miller Results Group Technology Infrastructure Proposal with Possible Action</b>	Jennifer Breister/ Taylor Williams	I/D/A
<b>5. Ticket-to-Work Fund Request with Possible Action</b>	Taylor Williams	I/D/A
<b>6. Select 2023 NAWB Forum Attendees</b>	Taylor Williams	I/D/A
<b>7. Next Steps</b> <ul style="list-style-type: none"><li>2023 Executive Committee Schedule</li><li>Nominations/Elections</li><li>Next NEIWDB/CEO Joint Quarterly Meeting January 26, 2023 Mason City Iowa <b>WORKS</b> Office, Tour starting at 9:15 a.m. prior to meeting</li></ul>	Jennifer Breister	I/D/A I/D I/D
<b>8. Adjournment</b>	Jennifer Breister	I/D/A