

Northeast Iowa Workforce Development Board
Executive Committee Meeting
 Thursday, October 20, 2022
 Zoom Meeting

Minutes

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order	Jennifer Breister	I
1. Consent Agenda <ul style="list-style-type: none"> • October 20, 2022 Agenda • October 3, 2022 Minutes 	Jennifer Breister	I/D/A
<p>Jennifer Breister called the meeting to order at 4:06 p.m.</p> <p>Attendance: Jennifer Briester, Katrina Moore, Brian Warner, Amber Youngblut. Guests: Tony Reed Board Support: Johnna Forbes</p> <p>Motion by Katrina Moore, second by Brian Warner to approve the October 20, 2022 Agenda and the October 3, 2022 Minutes. Ayes: All. Motion carried.</p>		
2. Review Executive Director Applicants with Possible Action	Jennifer Breister	I/D/A
<p>Motion by Amber Youngblut, second by Katrina Moore to recommend to the full board to offer Taylor Williams the Executive Director position with the NEIWDB. Ayes: All. Motion carried.</p>		
3. Review Employer of Record Contract with Possible Action	Jennifer Breister	I/D/A
<p>Motion by Amber Youngblut, second by Katrina Moore to recommend to the full board to contract with the Central Iowa Juvenile Justice Center as the Employer of Record. Initial contract through June 30, 2023. Ayes: All. Motion carried.</p>		
4. Review Benefits Packages with Possible Action	Jennifer Breister	I/D/A
<p>Motion by Katrina Moore, second Brian Warner to approve the benefit package as presented with the addition of 2 additional paid holidays (Veteran’s Day and the Day after Thanksgiving). Ayes: All. Motion carried.</p>		
5. Executive Committee Schedule	Jennifer Breister	I/D
6. Next Steps <ul style="list-style-type: none"> • Next Executive Meeting TBD • NEIWDB/CEO Joint Quarterly Meeting October 27, 2022 10:00-12:00 at the Chickasaw County Public Health Building 	Jennifer Breister	I/D
7. Adjournment	Jennifer Breister	I/D/A
<p>Motion by Katrina Moore, second by Brian Warner to adjourn the meeting. Meeting adjourned at 4:46 p.m.</p>		

Meeting minutes by Johnna Forbes, Board Staff