

Northeast Iowa Workforce Development Board
 Finance Committee Meeting
 Monday, February 27, 2023 2:00 p.m. – 3:00 p.m.
 Zoom Meeting:

MINUTES

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order <ul style="list-style-type: none"> • Introduction of New Committee Members Eric Branson, Jamie Benson • Thank you for Steve Abbott for Your Commitment! 	Jennifer Breister	I
1. Consent Agenda <ul style="list-style-type: none"> • February 27, 2023 Agenda • January 17, 2023 Minutes 	Jennifer Breister	I/D/A
<p>Jennifer Breister called the meeting to order at 2:02 p.m.</p> <p>Attendance: Eric Branson, Jennifer Breister, Ed Raber, Melissa Simmons. Guests: Kassie Ruth, Emily Smith. Board Support: Taylor Williams, Erika Lippmann, Johnna Forbes</p> <p>Motion by Melissa Simmons, second by Ed Raber to approve the February 27, 2023 Agenda and the January 17, 2023 Minutes. Ayes: All. Motion carried.</p>		
2. Goodwill Financial Reports	Emily Smith	I/D
3. Goodwill Update <ul style="list-style-type: none"> • NAWDP 2023 Annual Conference May 8-10 in New Orleans, LA 	Emily Smith	I/D I/D/A
<p>Motion by Ed Raber, second by Melissa Simmons for the Title I Staff (Emily Smith, Morgan Heidenreich and Brian Nissen) to attend the 2023 NAWDP conference in New Orleans – May 2023. Ayes: All. Motion carried.</p>		
4. Ticket to Work Report	Jennifer Breister	I/D
5. FY23 NEIWDB Budget	Jennifer Breister	I/D
6. NEIWDB Financial Report	Jennifer Breister	I/D
7. CIJDC Financial Reports	Kassie Ruth	I/D
8. Next Steps <ul style="list-style-type: none"> • New Finance Committee Chair • Local Grant Recipient • Ticket-to-Work Training • PY22 Local Monitoring- March 6-March 24, 2023 • PY22 State Monitoring- Onsite May 15-17, 2023 in Waterloo • Next Meeting March 20, 2023 2:00 p.m. – 3:00 p.m. 	Taylor Williams	I/D I/D I/D I/D I/D I/D
9. Adjournment	Jennifer Breister	I/D/A
<p>Motion by Ed Raber, second by Melissa Simmons to adjourn the meeting. Ayes: All. Motion carried.</p> <p>Meeting adjourned at 2:55 p.m.</p>		

Minutes by Johnna Forbes, Board Consultant