

# Northeast Iowa Workforce Development Board

## Executive Committee Meeting

Monday, April 3, 2023 11:00 a.m.-12:00 p.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/84804767064?pwd=ODJzRFVlNXZBMndhVldzZGlmQVZ3dz09>

Or Dial: 1.346.248.7799

Passcode: 65258851

### Agenda

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order	Jennifer Breister	I
<b>1. Consent Agenda</b> <ul style="list-style-type: none"><li>April 3, 2023 Agenda</li><li>March 6, 2023 Minutes</li></ul>	Jennifer Breister	I/D/A
<b>2. PY22 Local Monitoring Update</b>	Taylor Williams	I/D
<b>3. Policy Changes with Possible Action</b> <ul style="list-style-type: none"><li>Adult/Veteran Priority of Service</li><li>Underemployed Individual</li><li>Financial Assistance (FAS)</li></ul>	Taylor Williams	I/D/A I/D/A I/D/A
<b>4. Local Grant Recipient with Possible Action</b>	Taylor Williams	I/D/A
<b>5. 501c3 Nonprofit Corporation Status Update</b>	Taylor Williams	I/D
<b>6. Transfer Fund Request \$73,242.74 of FY22 Dislocated Worker Program Funds to FY22 Adult Program Funds</b>	Jennifer Breister	I/D
<b>7. Contracts Ending 6/30/2023</b> <ul style="list-style-type: none"><li>Consider Action to Recommend to Full Board to Extend the Adult and Dislocated Worker Service Provider Contract with Goodwill of Northeast Iowa through 6/30/2024.</li><li>Consider Action to Recommend to Full Board to Extend the Youth Service Provider Contract with Goodwill of Northeast Iowa through 6/30/2024.</li></ul>	Jennifer Breister	I/D/A I/D/A
<b>8. Infrastructure Funding Agreement</b>	Taylor Williams	I/D
<b>9. One-Stop Operator RFP Language and Release Date with Possible Action</b>	Taylor Williams	I/D/A
<b>10. Next Steps</b> <ul style="list-style-type: none"><li>EO Update</li><li>House Study Bill 126</li><li>PY22 State Monitoring- Onsite May 15-17, 2023 in Waterloo</li><li>DOL TAA Monitoring/Trade Program Update</li><li>NAWDP 2023 Annual Conference May 8-10, 2023 in New Orleans, LA</li><li>Next NEIWDB/CEO Joint Quarterly Meeting- April 27, 2023 at the Dubuque Iowa <b>WORKS</b> Office</li></ul>	Jennifer Breister	I/D I/D I/D I/D I/D I/D

<ul style="list-style-type: none"><li>• Next Executive Committee Meeting May 1, 2023 at 11:00 a.m.- 12:00 p.m.</li></ul>		I/D
<b>11. Adjournment</b>	Jennifer Breister	I/D/A