



**NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD  
NORTHEAST IOWA CEO BOARD**

**JOINT QUARTERLY MEETING**

<b>Thursday, April 27, 2023</b>	
<p style="text-align: center;"><b>9:15 a.m. (Office Tour)</b> <b>10:00 a.m. – 12:00 p.m. (Meeting)</b></p>	<p><b>Dubuque IowaWORKS</b> <b>680 Main Street, 2<sup>nd</sup> Floor</b> <b>Dubuque, Iowa 52001</b></p>

**OR**

<p style="text-align: center;"><b>Join by Zoom:</b> <a href="https://us06web.zoom.us/j/86105536326?pwd=dy9kalRvY3kzVm94SHhNejlrYmo5dz09">https://us06web.zoom.us/j/86105536326?pwd=dy9kalRvY3kzVm94SHhNejlrYmo5dz09</a> <b>ID: 86105536326    Passcode: 1m15j95r</b></p>	<p><b>Or Dial by Phone:</b> 1.360.209.5623 <b>Passcode: 58101295</b></p>
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**Agenda**

<u><b>Agenda Item</b></u>	<u><b>Person(s) Responsible</b></u>	<u><b>Status NEIWDB</b></u>	<u><b>Status CEO</b></u>
<b>Welcome and Call to Order</b> Iowa-Illinois Innovation Inter-Regional Transmission Partnership (IEDA and SOO Green HVDC Link ProjectCo LLC)	Heidi Nederhoff Jennifer Breister	I	I
<b>1. Consent Agenda</b> <u>Northeast Iowa CEO Board</u> <ul style="list-style-type: none"> <li>• April 27, 2023 Agenda</li> <li>• January 26, 2023 Minutes</li> </ul> <u>NEIWDB</u> <ul style="list-style-type: none"> <li>• April 27, 2023 Agenda</li> <li>• January 26, 2023 Minutes</li> </ul>	Heidi Nederhoff  Jennifer Breister	  I/D/A	I/D/A
<b>2. Community Colleges</b> <ul style="list-style-type: none"> <li>• Community College Report</li> </ul>	Erin Powers Daley	I/D	I/D
<b>3. Core Partner Report</b> <ul style="list-style-type: none"> <li>• Core Partner Report</li> </ul>	Erika Lippmann/ Core Partners	I/D	I/D
<b>4. Local Grant Recipient</b> <ul style="list-style-type: none"> <li>• Fiscal Agent Selection with Possible Action</li> <li>• Employer of Record Selection with Possible Action</li> </ul>	Jennifer Breister	I/D/A I/D/A	
<b>5. Executive Committee</b> <ul style="list-style-type: none"> <li>• Board Member Updates <ul style="list-style-type: none"> <li>○ Recognition of Former Board Member- Steve Abbott</li> <li>○ Introduction of New Board Members- Erin Powers Daley, Tim Felderman, and Kirby Kendrick</li> </ul> </li> <li>• EO Officer Update with Possible Action</li> <li>• 501c3 Update</li> </ul>	Jennifer Breister  Jennifer Breister Taylor Williams	I/D  I/D/A I/D	I/D   I/D
<ul style="list-style-type: none"> <li>• Contracts Ending 6/30/2023</li> </ul>			

<ul style="list-style-type: none"> <li>○ Consider Action to Extend the Adult and Dislocated Worker Service Provider Contract with Goodwill of Northeast Iowa through 6/30/2024.</li> <li>○ Consider Action to Extend the Youth Service Provider Contract with Goodwill of Northeast Iowa through 6/30/2024.</li> <li>○ CEO Review and Possible Action Regarding the NEIWDB Adult and Dislocated Worker Service Provider Contract, and Youth Service Provider Contract.</li> </ul>	<p>Jennifer Breister</p> <p>Jennifer Breister</p> <p>Heidi Nederhoff</p>	<p>I/D/A</p> <p>I/D/A</p>	<p>I/D/A</p>
<p><b>6. Finance Committee</b></p> <ul style="list-style-type: none"> <li>● New Finance Committee Members/Chair</li> <li>● Transfer Fund Request</li> <li>● FY24 Draft NEIWDB Budget</li> <li>● Financial Reports <ul style="list-style-type: none"> <li>○ NEIWDB</li> <li>○ CIJDC</li> <li>○ Goodwill</li> </ul> </li> </ul>	<p>Jennifer Breister</p> <p>Jennifer Breister</p> <p>Jennifer Breister</p> <p>Kassie Ruth</p> <p>Kassie Ruth</p> <p>Taylor Williams</p>	<p>I/D</p> <p>I/D</p> <p>I/D/A</p> <p>I/D</p> <p>I/D</p> <p>I/D</p>	<p>I/D</p> <p>I/D</p> <p>I/D/A</p> <p>I/D</p> <p>I/D</p> <p>I/D</p>
<p><b>7. Planning &amp; Operations Committee</b></p> <ul style="list-style-type: none"> <li>● Northeast Iowa Local Policies and Procedures</li> <li>● One-Stop Certification</li> <li>● One-Stop Operator <ul style="list-style-type: none"> <li>○ Consider Action to Approve the RFP Language and Release Date for One-Stop Operator Procurement</li> <li>○ Consider Action to Approve the Executive Committee to be Reviewers for the One-Stop Operator Procurement Process</li> <li>○ CEO Review and Possible Action Regarding the One-Stop Operator RFP Language, Release Date and Reviewers</li> </ul> </li> <li>● PY22 Q2 Performance Outcomes</li> </ul>	<p>Nic Hockenberry</p> <p>Nic Hockenberry</p> <p>Taylor Williams</p> <p>Nic Hockenberry</p> <p>Nic Hockenberry</p> <p>Heidi Nederhoff</p> <p>Nic Hockenberry</p>	<p>I/D</p> <p>I/D/A</p> <p>I/D</p> <p>I/D/A</p> <p>I/D/A</p> <p>I/D</p>	<p>I/D</p> <p>I/D</p> <p>I/D/A</p> <p>I/D/A</p> <p>I/D</p>
<p><b>8. Youth Committee</b></p>	<p>Katrina Moore</p>	<p>I/D</p>	<p>I/D</p>
<p><b>9. Disability Access Committee</b></p>	<p>Brian Warner</p>	<p>I/D</p>	<p>I/D</p>
<p><b>10. Next Steps</b></p> <ul style="list-style-type: none"> <li>● Infrastructure Funding Agreement (IFA)</li> <li>● PY22 Local Monitoring</li> <li>● TAA Program Update</li> </ul>	<p>Taylor Williams</p>	<p>I/D</p>	<p>I/D</p>
<p><b>11. Announcements</b></p> <ul style="list-style-type: none"> <li>● Statewide Workforce Boarding Training- Postponed from June 1-2.</li> <li>● DOL TAA Monitoring- March 27-31, 2023</li> <li>● NAWDP Conference May 8-10, 2023 in New Orleans, LA</li> <li>● PY22 Monitoring- May 16-17, 2023 in Waterloo</li> <li>● Next Meeting July 27, 2023 10:00 a.m.-12:00 p.m. in Waterloo. Tour starting at 9:20 a.m.</li> </ul>	<p>All</p>	<p>I/D</p>	<p>I/D</p>
<p><b>12. Adjournments</b></p>	<p>Heidi Nederhoff</p> <p>Jennifer Breister</p>	<p>I/D/A</p>	<p>I/D/A</p>