

2. Community Colleges <ul style="list-style-type: none"> Community College Report 	Erin Powers Daley	I/D	I/D
3. Core Partner Report <ul style="list-style-type: none"> Core Partner Report 	Erika Lippmann/ Core Partners	I/D	I/D
4. Local Grant Recipient <ul style="list-style-type: none"> Fiscal Agent Selection with Possible Action Employer of Record Selection with Possible Action 	Jennifer Breister	I/D/A I/D/A	
<u>NEIWDB:</u> Motion by Nicolas Hockenberry, second by Chelsy Snyder Anderson, to approve the Central Iowa Juvenile Detention Center (CIJDC) as the Fiscal Agent and the Employer of Record. Ayes: All. Motion carried.			
5. Executive Committee <ul style="list-style-type: none"> Board Member Updates <ul style="list-style-type: none"> Recognition of Former Board Member- Steve Abbott Introduction of New Board Members- Erin Powers Daley, Tim Felderman, and Kirby Kendrick EO Officer Update with Possible Action 501c3 Update Contracts Ending 6/30/2023 <ul style="list-style-type: none"> Consider Action to Extend the Adult and Dislocated Worker Service Provider Contract with Goodwill of Northeast Iowa through 6/30/2024. Consider Action to Extend the Youth Service Provider Contract with Goodwill of Northeast Iowa through 6/30/2024. CEO Review and Possible Action Regarding the NEIWDB Adult and Dislocated Worker Service Provider Contract, and Youth Service Provider Contract. 	Jennifer Breister	I/D	I/D
	Jennifer Breister Taylor Williams	I/D/A I/D	I/D
	Jennifer Breister	I/D/A	
	Jennifer Breister Heidi Nederhoff	I/D/A	I/D/A
<u>NEIWDB:</u> Motion by Eric Branson, second by Joleen Jansen approve Erika Lippmann as the EO Officer. Ayes: All. Motion carried. Motion by Karla Organist, second by Tim Felderman to approve extending the Adult and Dislocated Worker Service Provider contract with Goodwill of Northeast Iowa through 6/30/2024. Ayes: All. Motion carried. Motion by Joleen Jansen, second by Eric Branson to approve extending the Youth Program Service Provider contract with Goodwill of Northeast Iowa through 6/30/2024. Ayes: All. Motion carried. <u>Northeast Iowa CEOs:</u> Motion by Wayne Kenniker, second by Gary McVicker to affirm the NEIWDB decision to extend the Adult-Dislocated Worker and Youth Program Service Provider contract with Goodwill of Northeast Iowa to 6/30/2024. Ayes: All. Motion carried.			
6. Finance Committee <ul style="list-style-type: none"> New Finance Committee Members/Chair Transfer Fund Request FY24 Draft NEIWDB Budget Financial Reports <ul style="list-style-type: none"> NEIWDB CIJDC 	Jennifer Breister	I/D	I/D
	Jennifer Breister	I/D	I/D
	Jennifer Breister	I/D/A	I/D/A
	Kassie Ruth Kassie Ruth	I/D I/D	I/D I/D

○ Goodwill	Taylor Williams	I/D	I/D
<p><u>NEIWDB:</u> Motion by Nicolas Hockenberry, second by Joleen Jansen to approve the FY24 Draft NEIWD Budget as presented. Ayes: All. Motion carried.</p> <p><u>Northeast Iowa CEOs:</u> Motion by Ken Kammeyer, second by Pete Buschman to approve the FY24 Draft NEIWDB Budget at presented. Ayes: All. Motion carried.</p>			
<p>7. Planning & Operations Committee</p> <ul style="list-style-type: none"> • Northeast Iowa Local Policies and Procedures • One-Stop Certification • One-Stop Operator <ul style="list-style-type: none"> ○ Consider Action to Approve the RFP Language and Release Date for One-Stop Operator Procurement ○ Consider Action to Approve the Executive Committee to be Reviewers for the One-Stop Operator Procurement Process ○ CEO Review and Possible Action Regarding the One-Stop Operator RFP Language, Release Date and Reviewers • PY22 Q2 Performance Outcomes 	<p>Nic Hockenberry Nic Hockenberry Taylor Williams Nic Hockenberry Nic Hockenberry Heidi Nederhoff Nic Hockenberry</p>	<p>I/D/A I/D I/D/A I/D/A I/D</p>	<p>I/D I/D I/D/A I/D</p>
<p><u>NEIWDB:</u> Motion by Jayme Kluesner, second by Karla Organist to approve the updated Northeast Iowa Local Policies and Procedures document as presented. Ayes: All. Motion carried.</p> <p>Motion by Joleen Jansen, second by Chelsy Snyder Anderson to approve the One-Stop Operator RFP language as presented. Ayes: All. Motion carried.</p> <p>Motion by Eric Branson, second by Jayme Kluesner to approve the Executive Committee to be the Reviewers for the One-Stop Operator Procurement process. Ayes: All. Motion carried.</p> <p><u>Northeast Iowa CEOs:</u> Motion by Ken Kammeyer, second by Doug Reimer to affirm the One-Stop Operator RFP language and the Executive Committee to service as Reviewers for the One-Stop Operator Procurement process. Ayes: All. Motion carried.</p>			
8. Youth Committee	Katrina Moore	I/D	I/D
9. Disability Access Committee	Brian Warner	I/D	I/D
<p>10. Next Steps</p> <ul style="list-style-type: none"> • Infrastructure Funding Agreement (IFA) • PY22 Local Monitoring • TAA Program Update 	Taylor Williams	I/D	I/D
<p>11. Announcements</p> <ul style="list-style-type: none"> • Statewide Workforce Boarding Training- Postponed from June 1-2. • DOL TAA Monitoring- March 27-31, 2023 • NAWDP Conference May 8-10, 2023 in New Orleans, LA • PY22 Monitoring- May 16-17, 2023 in Waterloo • Next Meeting July 27, 2023 10:00 a.m.-12:00 p.m. in Waterloo. Tour starting at 9:20 a.m. 	All	I/D	I/D
12. Adjournments	Heidi Nederhoff Jennifer Breister	I/D/A	I/D/A

Northeast Iowa CEOs:

Motion by Doug Reimer, **second** by Pete Buschman to adjourn the meeting. **Ayes:** All. **Motion carried.**

NEIWDB:

Motion by Nicolas Hockenberry, **second** by Eric Branson to adjourn the meeting. **Ayes:** All. **Motion carried.**

Meeting adjourned at 11:30 a.m.

Minutes by Johnna Forbes, Board Consultant