

**Northeast Iowa Workforce Development Board
Finance Committee Meeting
Monday, March 27, 2023
3:00 p.m. – 4:00 p.m.**

MINUTES

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order	Jennifer Breister	I
<p>Jennifer Breister called the meeting order at 3:03 p.m.</p> <p>Attendance: Jamie Benson, Eric Branson, Jennifer Breister, Melissa Simmons. Board Support: Taylor Williams, Erika Lippmann, Johnna Forbes Guests: Kassie Ruth, Emily Smith.</p>		
1. Consent Agenda <ul style="list-style-type: none"> • March 27, 2023 Agenda • February 27, 2023 Minutes 	Jennifer Breister	I/D/A
<p>Motion by Eric Branson, second by Jamie Benson to approve the March 27, 2023 Agenda and the February 27, 2023 Minutes. Ayes: All. Motion carried.</p>		
2. Goodwill Financial Reports	Emily Smith	I/D
3. Goodwill Update	Emily Smith	I/D
4. Action to Consider Moving \$73,242.74 of FY22 Dislocated Worker Program Funds to FY22 Adult Program Funds	Taylor Williams	I/D/A
<p>Motion by Melissa Simmons, second by Eric Branson to transfer \$73,242.74 of FY22 Adult funds to FY22 Dislocated Worker funds. Ayes: All. Motion carried.</p>		
5. Ticket-to-Work <ul style="list-style-type: none"> • Ticket-to-Work Overview • Ticket-to-Work Report 	Taylor Williams	I/D
6. FY23 NEIWDB Budget	Taylor Williams	I/D
7. NEIWDB Financial Report	Kassie Ruth	I/D
8. CIJDC Financial Reports	Kassie Ruth	I/D
9. Next Steps <ul style="list-style-type: none"> • Local Grant Recipient • PY22 Local Monitoring • Next Meeting April 24, 2023 3:00 p.m.-4:00 p.m. • NEIWDB/CEO Joint Quarterly Meeting April 27, 2023 in Dubuque at 10:00 a.m.-12:00 p.m. Tour starting at 9:20 a.m. • PY22 State Monitoring- Onsite May 15-17, 2023 in Waterloo 	Taylor Williams	I/D I/D I/D I/D I/D
10. Adjournment	Jennifer Breister	I/D/A
<p>Motion by Eric Branson, second by Jamie Benson to adjourn the meeting. Ayes: All. Motion carried.</p> <p>Meeting adjourned at 3:49 p.m.</p>		

Minutes by Johnna Forbes, Board Consultant