

Northwest Iowa Workforce Development Board and
Northwest Iowa CEO Board
JOINT QUARTERLY MEETING

Wednesday, May 17, 2023
9:30 a.m. – 11:30 a.m.

In person:
IowaWORKS
217 W 5th Street
Spencer, Iowa 50301

OR

Join Zoom Meeting:
<https://us06web.zoom.us/j/82789630219?pwd=Si9DK0pYSCtHRThmdS9uREFhczFXdz09>
Or Dial: 1.312.626.6799 Meeting ID: 82789630219 Passcode: 325688

Agenda

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order	Barry Anderson/ Carrie Turnquist	I
1. Consent Agenda <u>Northwest Iowa CEO Board</u> <ul style="list-style-type: none"> • May 17, 2023 Agenda (Document 1.1) • February 15, 2023 Minutes (Document 1.2) <u>NWIWDB</u> <ul style="list-style-type: none"> • May 17, 2023 Agenda (Document 1.1) • February 15, 2023 Minutes (Document 1.2) 	 Barry Anderson Carrie Turnquist	 CEO: I/D/A NWIWDB: I/D/A
2. Local Area Dissolution Update	Kyle Stecker	NWIWDB: I/D
3. Consider Action to Terminate Contracts June 30, 2023 <ul style="list-style-type: none"> • Title I Service Provider Contracts with CFI (Youth/Adult/DW) • Contracted Board Support with Garcia Professional Solutions 	 Carrie Turnquist Barry Anderson	 NWIWDB: I/D/A CEO: I/D/A
4. Board Financials <ul style="list-style-type: none"> • Unspent funds to be returned to IWD • DOL Monitoring Report 	Kyle Stecker/Carrie Turnquist	NWIWDB: I/D I/D NWIWDB:

Document 1.1

<ul style="list-style-type: none"> • Consider Action to affirm approvals to expend funds as outlined in DOL Monitoring Report <ul style="list-style-type: none"> ○ Prior service provider ○ Board Support ○ Fiscal Agent ○ In-Service • Consider Action to approve contracted expenditures through June 30, 2023 • Consider TTW Funding Requests 	<p>Kyle Stecker/Carrie Turnquist</p> <p>Kyle Stecker/Carrie Turnquist</p> <p>Carrie Turnquist</p>	<p>I/D/A CEO: I/D/A</p> <p>NWIWDB: I/D/A CEO: I/D/A</p> <p>NWIWDB: I/D/A</p>
<p>5. Disability Access Committee</p> <ul style="list-style-type: none"> • DAC Report 	<p>Lori Kolbeck</p>	<p>I/D</p>
<p>6. Core Partner Reports</p>	<p>All</p>	<p>I/D</p>
<p>7. Announcements</p>	<p>All</p>	<p>I/D</p>
<p>8. Adjournment</p>	<p>Barry Anderson</p> <p>Carrie Turnquist</p>	<p>CEO: I/D/A</p> <p>NWIWDB: I/D/A</p>