



NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE MEETING

Tuesday, May 30, 2023
3:00 p.m. – 4:00 p.m. Zoom

MINUTES

<u>Agenda Item</u>	<u>Person(s) Responsible</u>	<u>Status</u>
Welcome and Call to Order <ul style="list-style-type: none"> Thank you for your service and commitment, Melissa Simmons. 	Jennifer Breister	I
<p>Jennifer Breister called the meeting to order at 3:04 p.m.</p> <p>Attendance: Jamie Benson, Eric Branson, Jennifer Breister, Ed Raber, Carly Wilson. Guests: Kassie Ruth, Emily Smith, Anthony Funk, Steve Tisue. Board Support: Taylor Williams, Erika Lippmann, Johnna Forbes.</p>		
1. Consent Agenda <ul style="list-style-type: none"> May 30, 2023 Agenda April 24, 2023 Minutes 	Jennifer Breister	I/D/A
<p>Motion by Jamie Benson, second by Eric Branson to approve the May 30, 2023 Agenda and the April 24, 2023 Minutes. Ayes: All. Motion carried.</p>		
2. Goodwill of Northeast Iowa (Title I)	Steve Tisue/ Emily Smith	I/D
3. Central Iowa Juvenile Detention Center (Fiscal Agent) <ul style="list-style-type: none"> Financial Reports 	Kassie Ruth	I/D
4. Next Steps <ul style="list-style-type: none"> PY22 State Monitoring/PY22 Local Monitoring IFA Consultation with SWDB – June 1, 2023 Next Meeting June 26, 2023 (3:00 – 4:00 p.m.) 	All	I/D
5. Adjournments	Jennifer Breister	I/D/A
<p>Motion by Ed Raber, second by Jamie Benson to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 3:27 p.m.</p>		