



NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD

EXECUTIVE COMMITTEE MEETING

Monday, June 5, 2023

11:00 a.m. – 12:00 p.m.

Join by Zoom:

<https://us06web.zoom.us/j/84804767064?pwd=ODJzRFVlNXZBMndhVldzZGlmQVZ3dz09>

ID: 84804767064 **Passcode:** Li4oj3g6

Or Dial by Phone:

1.346.248.7799

Passcode: 65258851

Agenda

<u>Agenda Item</u>	<u>Person(s) Responsible</u>	<u>Status</u>
Welcome and Call to Order	Jennifer Breister	I
1. Consent Agenda <ul style="list-style-type: none"> June 5, 2023 Agenda May 1, 2023 Minutes 	Jennifer Breister	I/D/A
2. Title I Adult Fourth Priority Request with Possible Action	Emily Smith	I/D/A
3. One-Stop Operator Procurement Recommendations with Possible Action <ul style="list-style-type: none"> One-Stop Operator Selection 	Jennifer Breister	I/D/A
4. PY23/FY24 Board Staff Contracts with Possible Action	Jennifer Breister	I/D/A
5. DOL 2022 Monitoring Update with Possible Action <ul style="list-style-type: none"> Monitoring Response for Finding #2 Updated Northeast Iowa MOU Local Monitoring and Oversight Policy- Needs Updated (Finding #4) Updating Monitoring Response for Finding #12 	Jennifer Breister	I/D/A I/D/A I/D I/D
6. Board Financials <ul style="list-style-type: none"> Consider Action to Affirm Approvals to Expend Funds as Outlined in the DOL Monitoring Report <ul style="list-style-type: none"> Goodwill Industries of NE Iowa (\$23,081.65 and \$8,355.37) Central Iowa Juvenile Detention Center (\$3,070.90) Main Street Café & L2 Bakery (\$978.46) Thomas P. Miller & Associates (\$1,370.00) Garcia Professional Solutions (\$99,058.95) 	Jennifer Breister	I/D/A
7. Draft Compliance Specialist Job Description with Possible Action	Taylor Williams	I/D/A
8. One-Stop Certification	Taylor Williams	I/D
9. Local Areas Dissolution Update		
10. Next Steps <ul style="list-style-type: none"> PY22 State Monitoring/PY22 Local Monitoring Website Development Policy Changes (Matrix) 	Taylor Williams	I/D

<ul style="list-style-type: none">Infrastructure Funding Agreement		
11. Announcements <ul style="list-style-type: none">Next Meeting July 3, 2023 11:00 a.m.-12:00 p.m.	All	I/D
12. Adjournments	Jennifer Breister	I/D/A