



NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD

FINANCE COMMITTEE MEETING

Monday, June 26, 2023
9:00 a.m. – 10:00 a.m.

Join by Zoom: https://us06web.zoom.us/j/86943035767?pwd=aVZHQVkySXdGVnJuOXM4S0gxVUhOdz09 ID: 86943035767 Passcode: 0WQU0CO8	Or Dial by Phone: 1.360.209.5623 Passcode: 87517288
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Minutes

<u>Agenda Item</u>	<u>Person(s) Responsible</u>	<u>Status</u>
Welcome and Call to Order	Jennifer Breister	I
Jennifer Breister called the meeting to order at 9:02 a.m. Attendance: Eric Branson, Jennifer Breister, Carly Carper, Ed Raber. Absent: Jamie Benson Guests: Kassie Ruth, Emily Smith, Steve Tissue, Valerie Weber. Board Support: Taylor Williams, Erika Lippmann, Johnna Forbes.		
1. Consent Agenda <ul style="list-style-type: none"> • June 26, 2023 Agenda • May 30, 2023 Minutes 	Jennifer Breister	I/D/A
Motion by Eric Branson, second Carly Carper to approve the June 26, 2023 Agenda with amending the agenda to add an action to the Transfer of Funds Request under Item 3 and the May 30, 2023 Minutes. Ayes: All. Motion carried.		
2. Goodwill of Northeast Iowa (Title I) <ul style="list-style-type: none"> • Program Update • April 2023 Goodwill Program Invoice • October 2022 Fiscal Monitoring • Past Invoices Update (July 2022-Jan 2023) 	Goodwill of Northeast Iowa	I/D I/D/A I/D I/D
Motion by Ed Raber, second by Carly Carper to approve the Goodwill April 2023 invoice. Ayes: All. Motion carried.		
3. Adult Funding Concerns	Kassie Ruth	I/D
Motion by Ed Raber, second by Carly Carper to approve the Transfer of Funds Request to move \$200,000 FY23 Dislocated Worker Funds to FY23 Adult Funds. Ayes: All. Motion carried.		
4. Central Iowa Juvenile Detention Center (Fiscal Agent) <ul style="list-style-type: none"> • Financial Reports 	Kassie Ruth	I/D

<ul style="list-style-type: none"> • Invoice Approval and Drawdown Process • Consider Action to Affirm Invoice Approvals from July 1, 2022-April 30, 2023 • Consider Action to Affirm May 2023 Invoice Approvals with Possible Action 		I/D/A I/D/A I/D/A
<p>Motion by Carly Carper, second by Ed Raber to approve the Invoice and Drawdown Process as presented. Ayes: All. Motion carried.</p> <p>Motion by Ed Raber, second Carly Carper to affirm the cumulative July 1, 2022 – April 30, 2023 invoices. Ayes: All. Motion carried.</p> <p>Motion by Carly Carper, second by Ed Raber to approve the May, 2023 Invoices. Ayes: All. Motion carried.</p>		
5. Next Steps <ul style="list-style-type: none"> • PY22 State Monitoring/PY22 Local Monitoring • NEIWDB/CEO Joint Quarterly Meeting July 27 10:00-12:00 at Waterloo Iowa WORKS Office • Next Meeting July 31, 2023 (3:00 – 4:00 p.m.) 	All	I/D
6. Adjournments	Jennifer Breister	I/D/A
<p>Motion by Carly Carper, second by Eric Branson to adjourn the meeting. Ayes: All. Motion carried.</p> <p>Meeting adjourned at 9:50 a.m.</p>		

Minutes by Johnna Forbes.