



NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD

EXECUTIVE COMMITTEE MEETING

Monday, July 17, 2023

11:00 a.m. – 12:00 p.m.

Join by Zoom:

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

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"> July 17, 2023 Agenda June 5, 2023 Minutes 	Jennifer Breister	I/D/A
2. Title I Adult Fourth Priority Request with Possible Action	Emily Smith	I/D/A
3. PY22 Monitoring Update <ul style="list-style-type: none"> PY22 Local Program and Fiscal Monitoring Reports PY22 State Monitoring Report 	Board Staff	I/D
4. One-Stop Operator Procurement Recommendations with Possible Action <ul style="list-style-type: none"> One- Stop Operator Selection 	Jennifer Breister	I/D/A
5. One-Stop Certification	Taylor Williams	I/D
6. IowaWORKS Office Hours Change	Taylor Williams	I/D
7. Title I Service Provider Update <ul style="list-style-type: none"> Transfer of Funds Request (FY23 DW to FY23 Adult) PY22 Q3 Performance Outcomes 	Jennifer Breister	I/D
8. Northeast Iowa Policies and Procedures with Possible Action <ul style="list-style-type: none"> Occupational Training (OST) Educational Assistance (EST) 	Taylor Williams	I/D/A
9. Infrastructure Funding Agreement (IFA) MOU	Taylor Williams	I/D
10. Next Steps <ul style="list-style-type: none"> DOL Monitoring Website Development Policy Changes- Title I Matrix, Local Monitoring and Oversight Policy, Transportation Supportive Services Committee Updates Compliance Specialist Position Local Areas Dissolution 	All	I/D

11. Announcements <ul style="list-style-type: none">• Next NEIWDB/CEO Joint Quarterly Meeting July 27, 2023 in Waterloo Tour at 9:20 a.m. and Meeting at 10:00 a.m. -12:00 p.m.• Next Meeting August 7, 2023 11:00 a.m.-12:00 p.m.		
12. Adjournments	Jennifer Breister	I/D/A