



**NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD
NORTHEAST IOWA CEO BOARD**

JOINT QUARTERLY MEETING

Thursday, July 27, 2023	
9:15 a.m. (Office Tour) 10:00 a.m. – 12:00 p.m. (Meeting)	Waterloo IowaWORKS 3420 University Ave. Waterloo, Iowa 50701

OR

Join by Zoom: https://us06web.zoom.us/j/87065923426?pwd=YTIvR0haS2ZyaDIweHNSWGN3bVVZQT09 ID: 87065923426 Passcode: rEmZ2it6	Or Dial by Phone: 1.564.217.2000 Passcode: 49838076
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Agenda

<u>Agenda Item</u>	<u>Person(s) Responsible</u>	<u>Status NEIWDB</u>	<u>Status CEO</u>
Welcome and Call to Order	Heidi Nederhoff Jennifer Breister	I	I
1. Consent Agenda <u>Northeast Iowa CEO Board</u> <ul style="list-style-type: none"> • July 27, 2023 Agenda • April 27, 2023 Minutes • June 8, 2023 Minutes <u>NEIWDB</u> <ul style="list-style-type: none"> • July 27, 2023 Agenda • April 27, 2023 Minutes • June 8, 2023 Minutes 	Heidi Nederhoff Jennifer Breister	I I/D/A	I/D/A
2. Community Colleges <ul style="list-style-type: none"> • Community College Report 	Erin Powers Daley	I/D	I/D
3. Core Partner Report <ul style="list-style-type: none"> • Core Partner Report 	Erika Lippmann/ Core Partners	I/D	I/D
4. One-Stop Operator <ul style="list-style-type: none"> • One-Stop Operator Selection with Possible Action • CEO Review and Possible Action 	Reviewers	I/D/A	I/D/A
5. One Stop Certification Evaluation Team Recommendations with Possible Action <ul style="list-style-type: none"> • Mason City IowaWORKS • Waterloo IowaWORKS • Dubuque IowaWORKS • Decorah IowaWORKS • CEO Review and Possible Action Regarding the One Stop Certification Evaluation Team Recommendations 	One-Stop Certification Evaluation Team Leads	I/D/A I/D/A I/D/A I/D/A	I/D/A

6. PY22 Monitoring Reports <ul style="list-style-type: none"> • PY22 Local and Fiscal Monitoring Report • PY22 State Monitoring Report 	Board Staff	I/D	I/D
7. Executive Committee <ul style="list-style-type: none"> • 2022 DOL Monitoring • Updated Northeast Iowa MOU with Possible Action • Affirm PY23/FY24 Board Staff Contracts with Possible Action • Policy Revision Process 	Jennifer Breister Taylor Williams Jennifer Breister Taylor Williams	I/D I/D/A I/D/A I/D	I/D I/D/A I/D/A I/D
8. Finance Committee <ul style="list-style-type: none"> • Transfer Fund Request- \$200,000 of FY23 Dislocated Worker Program Funds to FY23 Adult Program Funds • FY24 Draft NEIWDB Budget • Financial Reports <ul style="list-style-type: none"> ○ CIJDC 	Jennifer Breister Taylor Williams Kassie Ruth	I/D I/D/A I/D	I/D I/D/A I/D
9. Planning & Operations Committee <ul style="list-style-type: none"> • Limited English Proficiency (LEP) Policy • Northeast Iowa In-Demand Industries with Possible Action • Incumbent Worker Training • PY22 Q3 Performance Outcomes 	Nic Hockenberry Nic Hockenberry Nic Hockenberry Nic Hockenberry	I/D I/D/A I/D I/D	I/D I/D/A I/D I/D
10. Youth Committee	Katrina Moore	I/D	I/D
11. Disability Access Committee	Brian Warner	I/D	I/D
12. Next Steps <ul style="list-style-type: none"> • Infrastructure Funding Agreement (IFA) • Local Area Dissolution Update • IowaWORKS Center Hours Update • Waterloo IowaWORKS Center Update • Website Development • Compliance Specialist Position 	Taylor Williams	I/D	I/D
13. Announcements <ul style="list-style-type: none"> • Next Meeting October 26, 2023 10:00 a.m.-12:00 p.m. in Decorah. Tour starting at 9:20 a.m. 	All	I/D	I/D
14. Adjournments	Heidi Nederhoff Jennifer Breister	I/D/A	I/D/A