

Motion by Ken Kammeyer, **second** by Gary McVicker to approve the July 27, 2023 Agenda and the April 27, 2023 and June 8, 2023 Minutes. **Ayes:** All. **Motion carried.**

NEIWDB:

Motion by Nicolas Hockenberry, **second** by Amber Youngblut to approve the July 27, 2023 Agenda and the April 27, 2023 and June 8, 2023 Minutes. **Ayes:** All. **Motion carried.**

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

NEIWDB:

Motion by Eric Branson, **second** by Joleen Jansen to approve FEVER as the One-Stop Operator contingent upon satisfactory references. **Ayes:** All. **Motion carried.**

Northeast Iowa CEOs:

Motion by Gary McVicker, **second** by Daniel Byrnes to approve FEVER as the One-Stop Operator contingent upon satisfactory references and affirm that decision by the local board. **Ayes:** All. **Motion carried.**

5. One Stop Certification Evaluation Team Recommendations with Possible Action <ul style="list-style-type: none"> Mason City Iowa WORKS Waterloo Iowa WORKS Dubuque Iowa WORKS Decorah Iowa WORKS 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
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NEIWDB:

Motion by Nicolas Hockenberry, **second** by Karla Organist to approve One-Stop Certification Team recommendation for full One-Stop Certification for the Mason City Iowa **WORKS** (Comprehensive Center). **Ayes:** All. **Motion carried.**

Motion by Rhea Pierce, **second** by Eric Branson to approve One-Stop Certification Team recommendation for full One-Stop Certification for the Waterloo Iowa **WORKS** (Comprehensive Center). **Ayes:** All. **Motion carried.**

Motion by Amber Youngblut, **second** by Joleen Jansen to approve One-Stop Certification Team recommendation for full One-Stop Certification for the Dubuque Iowa **WORKS** (Comprehensive Center). **Ayes:** All. **Motion carried.**

Motion by Amber Youngblut, **second** by Eric Branson to approve One-Stop Certification Team recommendation for full One-Stop Certification for the Decorah Iowa **WORKS** (Affiliate Center). **Ayes:** All. **Motion carried.**

Northeast Iowa CEOs:

Motion by Mark Hendrickson, **second** by Pete Buschman to affirm the NEIWDB approval of the One-Stop Certification for all Northeast Iowa Iowa **WORKS** Centers. **Ayes:** All. **Motion carried.**

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
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<p>7. Executive Committee</p> <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 	<p>Jennifer Breister Taylor Williams</p> <p>Jennifer Breister Taylor Williams</p>	<p>I/D I/D/A</p> <p>I/D/A I/D</p>	<p>I/D I/D/A</p> <p>I/D/A I/D</p>
<p><u>NEIWDB:</u> Motion by Nicolas Hockenberry, second by Joleen Jansen to approve the updated Northeast Iowa MOU as presented. Ayes: All. Motion carried.</p> <p>Motion by Amber Youngblut, second by Ethan DeWall to affirm the PY23/FY24 Board Staff Contracts. Ayes: All. Motion carried.</p> <p><u>Northeast Iowa CEOs:</u> Motion by Gary McVicker, second by Daniel Byrnes to approve the updated Northeast Iowa MOU as presented. Ayes: All. Motion carried.</p> <p>Motion by Gary McVicker, second by Clayton Ohrt to affirm the PY23/FY24 Board Staff Contracts. Ayes: All. Motion carried.</p>			
<p>8. Finance Committee</p> <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 	<p>Jennifer Breister</p> <p>Taylor Williams</p> <p>Kassie Ruth</p>	<p>I/D</p> <p>I/D/A</p> <p>I/D</p>	<p>I/D</p> <p>I/D/A</p> <p>I/D</p>
<p><u>NEIWDB:</u> Motion by Eric Branson, second by Karla Organist to approve the FY24 Draft NEIWDB Budget as presented. Ayes: All. Motion carried.</p> <p><u>Northeast Iowa CEOs:</u> Motion by Doug Reimer, second by Linda Laylin to approve the FY24 Draft NEIWDB Budget as presented. Ayes: All. Motion carried.</p>			
<p>9. Planning & Operations Committee</p> <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 	<p>Nic Hockenberry Nic Hockenberry</p> <p>Nic Hockenberry Nic Hockenberry</p>	<p>I/D I/D/A</p> <p>I/D I/D</p>	<p>I/D I/D/A</p> <p>I/D I/D</p>
<p><u>NEIWDB:</u> Motion by Karla Organist, second by Amber Youngblut to approve the Northeast Iowa In-Demand Industries as presented. Ayes: All. Motion carried.</p> <p><u>Northeast Iowa CEOs:</u> Motion by Mark Hendrickson, second by Doug Reimer to approve the Northeast Iowa In-Demand Industries as presented. Ayes: All. Motion carried.</p>			
<p>10. Youth Committee</p>	<p>Katrina Moore</p>	<p>I/D</p>	<p>I/D</p>
<p>11. Disability Access Committee</p>	<p>Brian Warner</p>	<p>I/D</p>	<p>I/D</p>
<p>12. Next Steps</p> <ul style="list-style-type: none"> • Infrastructure Funding Agreement (IFA) 	<p>Taylor Williams</p>	<p>I/D</p>	<p>I/D</p>

<ul style="list-style-type: none"> Local Area Dissolution Update IowaWORKS Center Hours Update Waterloo IowaWORKS Center Update Website Development Compliance Specialist Position 			
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
<p><u>Northeast Iowa CEOs:</u> Motion by Gary McVicker, second by Pete Buschman to adjourn the meeting. Ayes: All. Motion carried.</p> <p><u>NEIWDB:</u> Motion by Rhea Pierce, second by Amber Youngblut to adjourn the meeting. Ayes: All. Motion carried.</p> <p>Meeting adjourned at 11:48 a.m.</p>			

Minutes by Johnna Forbes.