



NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD

FINANCE COMMITTEE MEETING

Monday, July 31, 2023

3:00 p.m. – 4:00 p.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

MINUTES

<u>Agenda Item</u>	<u>Person(s) Responsible</u>	<u>Status</u>
Welcome and Call to Order Jennifer Breister called the meeting to order at 3:03 p.m. Present: Eric Branson, Jennifer Breister, Carly Carper, Corey Eberling. Absent: Jamie Benson, Ed Raber Guests: Anthony Funk, Brian Nissen, Emily Smith, Steve Tisue. Board Support: Taylor Williams, Erika Lippmann, Johnna Forbes.	Jennifer Breister	I
1. Consent Agenda <ul style="list-style-type: none"> July 31, 2023 Agenda June 26, 2023 Minutes 	Jennifer Breister	I/D/A
Motion by Carly Carper, second by Eric Branson to approve the July 31, 2023 Agenda and the June 26, 2023 Minutes. Ayes: All. Motion carried.		
2. Goodwill of Northeast Iowa (Title I) <ul style="list-style-type: none"> Budget Analysis FY23/PY23 Title I Draft Budget May 2023 Goodwill Program Invoice 	Goodwill of Northeast Iowa	I/D I/D I/D/A
Motion by Eric Branson, second Corey Eberling to approve the May 2023 Goodwill invoice. Ayes: All. Motion carried.		
3. Central Iowa Juvenile Detention Center (Fiscal Agent) <ul style="list-style-type: none"> Financial Reports New Report Consider Action to Affirm June 2023 Invoice Approvals with Possible Action 	Kassie Ruth	I/D I/D I/D/A
Motion Carley Carper, second Eric Branson to affirm the June 2023 Board Invoice approvals. Ayes: All. Motion carried.		
4. PY23/PY24 Updated Budget with Possible Action	Taylor Williams	I/D/A

Motion Carley Carper, second Eric Branson to approve the PY23/FY24 Budget as presented. Ayes: All. Motion carried.		
5. Next Steps	All	I/D
<ul style="list-style-type: none"> • PY22 State Monitoring/PY22 Local Monitoring • DOL Monitoring • Next Meeting August 28, 2023 (3:00 – 4:00 p.m.) 		
6. Adjournments	Jennifer Breister	I/D/A
Motion by Carly Carper, second by Corey Eberling to adjourn the meeting. Ayes: All. Motion carried.		
Meeting adjourned at 3:50 p.m.		

Minutes by Johnna Forbes