



# NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD

## EXECUTIVE COMMITTEE MEETING

**Monday, August 7, 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>
<b>Welcome and Call to Order</b>	Jennifer Breister	I
<b>1. Consent Agenda</b> <ul style="list-style-type: none"> <li>August 7, 2023 Agenda</li> <li>July 24, 2023 Minutes</li> </ul>	Jennifer Breister	I/D/A
<b>2. Title I Adult Fourth Priority Request with Possible Action</b>	Emily Smith	I/D/A
<b>3. One-Stop Operator Update</b>	Jennifer Breister	I/D/A
<b>4. Finance Committee Chair with Possible Action</b>	Jennifer Breister	I/D/A
<b>5. Northeast Iowa Policies and Procedures with Possible Action</b> <ul style="list-style-type: none"> <li>Dependent Care (DPC)</li> </ul>	Taylor Williams	I/D/A
<b>6. Northeast Iowa Website Development</b>	Erika Lippmann	I/D
<b>7. Next Steps</b> <ul style="list-style-type: none"> <li>Compliance Specialist Position Update</li> <li>Committee Standing Reports</li> <li>PY23 State Monitoring- Onsite December 12-13 in Dubuque</li> <li>Upcoming Policy Changes- Title I Matrix, Local Monitoring and Oversight Policy</li> </ul>	All	I/D
<b>8. Announcements</b> <ul style="list-style-type: none"> <li>Next Meeting September 4, 2023 11:00 a.m.-12:00 p.m.- Labor Day- Suggest Moving</li> </ul>	All	I/D
<b>9. Adjournments</b>	Jennifer Breister	I/D/A