



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