



# NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD

## EXECUTIVE COMMITTEE MEETING

**Monday, October 2, 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>October 2, 2023 Agenda</li> <li>September 11, 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. Title I Updates/Progress</b>	Taylor Williams	I/D
<b>4. One-Stop Operator</b> <ul style="list-style-type: none"> <li>OSO Timeline</li> <li>Consider Action for One-Stop Operator Interviews to be Completed by Board Staff</li> </ul>	Taylor Williams	I/D I/D/A
<b>5. Northeast Iowa Local Policies and Procedures with Possible Action</b> <ul style="list-style-type: none"> <li>Whistleblower Policy</li> </ul>	Taylor Williams	I/D/A
<b>6. Ticket-to-Work</b> <ul style="list-style-type: none"> <li>PY23 Fiscal Agent Designation Letter</li> </ul>	Taylor Williams	I/D
<b>7. IFA/MOU</b>	Taylor Williams	I/D
<b>8. Boards &amp; Commissions Review Committee Final Recommendations</b>	Taylor Williams	I/D
<b>9. Website Proposal from Jansen Products LLC</b>	Erika Lippmann	I/D/A
<b>10. Next Steps</b> <ul style="list-style-type: none"> <li>PY23 State and Local Monitoring</li> <li>Website</li> </ul>	All	I/D
<b>11. Announcements</b> <ul style="list-style-type: none"> <li>Next Meeting November 6, 2023 (11:00 a.m. – 12:00 p.m.)</li> <li>Next NEIWDB/CEO Joint Quarterly Meeting October 26, 2023 (10:00 a.m. – 12:00 p.m.) at Decorah Iowa <b>WORKS</b> with office tour at 9:20 a.m.</li> </ul>	All	I/D
<b>12. Adjournments</b>	Jennifer Breister	I/D/A