



NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD

EXECUTIVE COMMITTEE MEETING

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| Wednesday, October 25, 2023 |
| 10:30 a.m. – 11:00 a.m. Zoom Meeting |

MINUTES

| <u>Agenda Item</u> | <u>Person(s) Responsible</u> | <u>Status</u> |
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| Welcome and Call to Order Jennifer Breister called the meeting to order at 10:33 a.m. Attendance: Eric Branson, Jennifer Breister, Nicolas Hockenberry, Katrina Moore, Brian Warner, Amber Youngblut. Board Support: Taylor Williams, Erika Lippmann, Caraline Eggena, Johnna Forbes. | Jennifer Breister | I |
| 1. Agenda <ul style="list-style-type: none"> October 25, 2023 Agenda | Jennifer Breister | I/D/A |
| Motion by Amber Youngblut, second by Nicolas Hockenberry to approve the October 25, 2023 Agenda. Ayes: All. Motion carried. | | |
| 2. One-Stop Operator Recommendation with Possible Action | Jennifer Breister | I/D/A |
| Motion by Eric Branson, second by Katrina Moore to recommend to the full board to offer the One-Stop Operator contract to the Title III Consortium. Ayes: All. Motion carried. Abstention by Brian Warner. | | |
| 3. Consider Action to Move Budgeted OSO Amounts | Taylor Williams | I/D/A |
| Motion by Nicolas Hockenberry, second by Amber Youngblut to move the unobligated OSO funds to the board. Ayes: All. Motion carried. | | |
| 4. Announcements <ul style="list-style-type: none"> Next Meeting November 6, 2023 (11:00 a.m. – 12:00 p.m.) | All | I/D |
| 5. Adjournments | Jennifer Breister | I/D/A |
| Motion by Katrina Moore, second by Eric Branson to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 10:56 a.m. | | |

Minutes by Johnna Forbes