



NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD

FINANCE COMMITTEE MEETING

Monday, October 30, 2023

**3:00 p.m. – 4:00 p.m.
Zoom Meeting**

MINUTES

<u>Agenda Item</u>	<u>Person(s) Responsible</u>	<u>Status</u>
Welcome and Call to Order Eric Branson called the meeting to order at 3:00 p.m. Attendance: Jamie Benson, Eric Branson, Jennifer Breister, Carly Carper, Corey Eberling, Gary McVicker, Ed Raber. Board Staff: Taylor Williams, Erika Lippmann, Caraline Eggena, Johnna Forbes. Guests: Anthony Funk, Emily Smith, Steve Tisue, Valerie Weber.	Eric Branson	I
1. Consent Agenda <ul style="list-style-type: none"> October 30, 2023 Agenda September 25, 2023 Minutes 	Eric Branson	I/D/A
Motion by Carly Carper, second by Jamie Benson to approve the October 30, 2023 Agenda and the September 25, 2023 Minutes. Ayes: All. Motion carried.		
2. Potential Government Shutdown Update	Taylor Williams	I/D
3. Goodwill of Northeast Iowa (Title I) <ul style="list-style-type: none"> PY23/FY24 Title I Budget Update August 2023 Goodwill Program Invoice Carryover and 3-month Funding Update 	Goodwill of Northeast Iowa	I/D I/D/A I/D
Motion by Ed Raber, second by Carly Carper to approve the August Goodwill invoice (\$145,633.20) based on staff recommendation. Ayes: All. Motion carried.		
4. Central Iowa Juvenile Detention Center (Fiscal Agent) <ul style="list-style-type: none"> Youth In-School vs. Out-of-School Percentages Consider Action to Affirm September 2023 Invoice Approvals 	Kassie Ruth	I/D I/D/A
Motion by Ed Raber, second by Carly Carper to approve the September 2023 Invoice approvals as presented. Ayes: All. Motion carried.		
5. Ticket-to-Work <ul style="list-style-type: none"> PY23 Ticket-to-Work Budget Consider Action to Transfer Ticket-to-Work Funds as Needed for Board Expenses Until NOAs are Received 	Taylor Williams	I/D I/D/A
Motion by Ed Raber, second by Carly Carper to authorize FY24 Ticket to Work funds for board expenses as needed until the 9-month funding is received. Ayes: All. Motion carried.		

6. Next Steps <ul style="list-style-type: none"> • Next Meeting November 27, 2023 (3:00 – 4:00 p.m.) • IFA/MOU • PY23 Monitoring 	All	I/D
7. Announcements <ul style="list-style-type: none"> • Northeast Iowa OSO 	All	I/D
8. Adjournments	Eric Branson	I/D/A
Motion by Corey Eberling, second by Jennifer Breister to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 3:46 p.m.		

Minutes by Johnna Forbes