



Northeast Iowa CEO Board SPECIAL MEETING

Wednesday, November 29, 2023
9:00 a.m. – 10:00 a.m.
Zoom Meeting

MINUTES

<u>Agenda Item</u>	<u>Person(s) Responsible</u>	<u>Status CEO</u>
Welcome and Call to Order	Heidi Nederhoff	I
<p>Heidi Nederhoff called the meeting to order at 9:04 a.m.</p> <p>Attendance: Daniel Byrnes (Allamakee), Linda Laylin (Black Hawk), Ken Kammeyer (Bremer), Clayton Ohrt (Buchanan), Wayne Dralle (Butler County), Lori Meacham Ginapp (Cerro Gordo), Travis Suckow (Chickasaw), Pete Buschman (Delaware), Wayne Kenniker (Dubuque), Jeff Bunn (Fayette), Mark Kuhn (Floyd), Gary McVicker (Franklin), Sis Grieman (Hancock), Mark Hendrickson (Mitchell), Steve Kelsay (Winneshiek), Mark Smeby (Worth).</p> <p>Absent: Doug Reimer (Clayton), Dean Eastman (Howard), Susan Smith (Winnebago).</p>		
<p>1. Agenda</p> <ul style="list-style-type: none"> • November 29, 2023 Agenda 	Heidi Nederhoff	I/D/A
<p>Motion by Pete Buschman, second by Mark Hendrickson to approve the November 29, 2023 Agenda. Ayes: All. Motion carried.</p>		
<p>2. DOL Monitoring</p> <ul style="list-style-type: none"> • CEO Review Disallowed Costs and Repayment Options with Possible Action 	Taylor Williams	I/D/A
<p>Motion by Wayne Kenniker, second by Mark Smeby to select option 2 – Request an offset of disallowed costs with the PY23/FY24 WIOA Title I Adult and Dislocated Worker funds as specified in the IWD letter concerning Finding #12 from the Department of Labor’s February 2022 WIOA Monitoring Review. Ayes: All. Motion carried.</p>		
<p>3. Adjournments</p>	Heidi Nederhoff	I/D/A
<p>Motion by Clayton Ohrt, second by Sis Grieman to adjourn the meeting. Ayes: All. Motion carried.</p> <p>Meeting adjourned at 9:39 a.m.</p>		