



NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD

PLANNING AND OPERATIONS COMMITTEE MEETING

Wednesday, January 10, 2024
9:00 a.m. – 10:00 a.m. Zoom Meeting

MINUTES

<u>Agenda Item</u>	<u>Person(s) Responsible</u>	<u>Status</u>
Welcome and Call to Order Nicolas Hockenberry called the meeting to order at 9:04 a.m. Attendance: Donna Boss, Jennifer Breister, Stephanie Detweiler, Emily Hanson, Nicolas Hockenberry, Karla Organist, Brian Schoon. Guests: Niki Litzel. Board Support: Taylor Williams, Erika Lippmann, Caraline Eggena, Johnna Forbes.	Nicolas Hockenberry	I
1. Consent Agenda <ul style="list-style-type: none"> • January 10, 2024 Agenda • November 8, 2023 Minutes 	Nicolas Hockenberry	I/D/A
Motion by Brian Schoon, second by Karla Organist to approve the January 10, 2024 Agenda and the November 8, 2023 Minutes. Ayes: All. Motion carried.		
2. Incumbent Worker Training Application Review with Possible Action <ul style="list-style-type: none"> • Stonehill Communities 	Nicolas Hockenberry	I/D/A
Motion by Brian Schoon, second by Donna Boss to approve the Incumbent Worker Training application. Ayes: All. Motion carried.		
3. Title I Procurement <ul style="list-style-type: none"> • Adult and Dislocated Worker Programs RFP Language • Youth Program RFP Language • Timeline 	Board Staff	I/D I/D I/D
4. PY24/PY25 Performance Levels	Board Staff	I/D
5. Next Steps <ul style="list-style-type: none"> • PY24 Unified State Plan • PY24-PY27 Local Plan • MOU/IFA • Supportive Services Policy 	Taylor Williams	I/D I/D I/D I/D
6. Announcements <ul style="list-style-type: none"> • Next Meeting February 14, 2024 	All	I/D
7. Adjournments	Nicolas Hockenberry	I/D/A
Nicolas Hockenberry adjourned the meeting at 9:52 a.m. Ayes: All. Motion carried.		