



**NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD
NORTHEAST IOWA CEO BOARD
JOINT QUARTERLY MEETING**

Thursday, January 25, 2024	
9:30 a.m. (Tour) 10:00 a.m. – 12:00 p.m. (Meeting)	Hawkeye Community College Van G. Miller Adult Learning Center 120 Jefferson Street Waterloo, Iowa

OR

Join by Zoom: https://us06web.zoom.us/j/88047462574?pwd=IADjtb7YJDhkFya756xf4N9bvzOloJ.1 ID: 88047462574 Passcode: 654684	Or Dial by Phone: 1.646.931.3860 Passcode: 654684
--	---

Agenda

<u>Agenda Item</u>	<u>Person(s) Responsible</u>	<u>Status NEIWDB</u>	<u>Status CEO</u>
Welcome and Call to Order <ul style="list-style-type: none"> • Thank you, John Deeryberry, Matt Mason, and Kirby Kendrick for your service on the board! Welcome Jeri Bell and Jim Jorgensen to the board! 	Heidi Nederhoff Jennifer Breister	I	I
1. Consent Agenda <u>Northeast Iowa CEO Board</u> <ul style="list-style-type: none"> • January 25, 2024 Agenda • October 26, 2023 Minutes • November 29, 2023 Minutes <u>NEIWDB</u> <ul style="list-style-type: none"> • January 25, 2024 Agenda • October 26, 2023 Minutes 	Heidi Nederhoff Jennifer Breister	I/D/A	I/D/A
2. Community Colleges <ul style="list-style-type: none"> • Community College Report 	Community College Partners	I/D	I/D
3. One-Stop Operator Report	One-Stop Operator	I/D	I/D
4. Elections/Executive Officers <u>NEIWDB</u> <ul style="list-style-type: none"> • NEIWDB Chair (must be a representative of Business) • NEIWDB Vice Chair • Finance Committee Chair • Planning & Operations Committee Chair • Youth Committee Chair • Disability Access Committee Chair • CEO Review and Affirm of NEIWDB Election Results <u>CEO</u> <ul style="list-style-type: none"> • Northeast Iowa CLEO 	Taylor Williams	I/D/A I/D/A I/D/A I/D/A I/D/A I/D/A	I/D/A

<ul style="list-style-type: none"> Vice CLEO 1 Vice CLEO 2 			I/D/A I/D/A I/D/A
5. Title I Adult, Dislocated Worker, and Youth Service Provider Procurement <ul style="list-style-type: none"> Title I Service Provider Procurement Timeline Consider Action to Approve the RFP Language for the Title I Adult and Dislocated Worker Service Provider and Release Date for Procurement Consider Action to Approve the RFP Language for the Title I Youth Service Provider and Release Date for Procurement Affirm Executive Committee Recommendation for the Planning & Operations Committee to be Reviewers for the Title I Service Provider Procurement Process CEO Review and Possible Action Regarding the Adult and Dislocated Worker and Youth Title I Service Provider Language, Release Date and Reviewers 	Taylor Williams	I/D I/D/A I/D/A I/D/A	I/D I/D/A
6. PY24-PY27 Local Plan <ul style="list-style-type: none"> Local Plan Timeline Approval of PY24-PY27 Draft Local Plan and Release for Public Comment 	Taylor Williams	I/D I/D/A	I/D I/D/A
7. Executive Committee	Jennifer Breister	I/D	I/D
8. Finance Committee <ul style="list-style-type: none"> DOL Monitoring Report and Disallowed Costs Goodwill Title I Budget Update Financial Reports Youth In-School vs. Out-of-School 	Taylor Williams Eric Branson Kassie Ruth Kassie Ruth	I/D I/D I/D I/D	I/D I/D I/D I/D
9. Planning & Operations Committee	Nic Hockenberry	I/D	I/D
10. Youth Committee	Katrina Moore	I/D	I/D
11. Disability Access Committee	Brian Warner	I/D	I/D
12. Next Steps <ul style="list-style-type: none"> MOU PY23 State and Local Monitoring NEIWDB Vision, Mission and Goals Statement 	Taylor Williams	I/D	I/D
13. Announcements <ul style="list-style-type: none"> Local Plan Listening Session January 30, 2024 at 5:30 Next Meeting April 25, 2024 10:00 a.m.-12:00 p.m. at Northeast Iowa Community College, NICC Wilder Business Center, Room 106 1625 IA-150 Calmar, Iowa 	All	I/D	I/D
14. Comments	All	I/D	I/D
15. Adjournments	Heidi Nederhoff Jennifer Breister	I/D/A	I/D/A