



NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD

FINANCE COMMITTEE MEETING

Monday, January 29, 2024
3:00 p.m. – 4:00 p.m. Zoom Meeting

Minutes

<u>Agenda Item</u>	<u>Person(s) Responsible</u>	<u>Status</u>
<p>Welcome and Call to Order <i>Jennifer Breister called the meeting to order at 3:05 p.m.</i></p> <p>Attendance: Jamie Benson, Eric Branson, Jennifer Breister, Corey Eberling, Ed Raber, Doug Reimer, Carly Carper, and Gary McVicker. Guests: Brian Warner, Amber Youngblut, Nic Hockenberry, Heidi Nederhoff, Steve Tissue, Brian Nissen, and Anthony Funk. Board Support: Taylor Williams, Erika Lippmann, and Caraline Eggena.</p>	Eric Branson	I
<p>1. Consent Agenda</p> <ul style="list-style-type: none"> • January 29, 2024 Agenda • December 4, 2023 Minutes 	Eric Branson	I/D/A
<p>Motion by Gary McVicker, second by Doug Reimer to approve the January 29, 2024 Agenda and the December 4, 2023 Minutes. Ayes: All. Motion carried.</p>		
<p>2. Goodwill of Northeast Iowa (Title I)</p> <ul style="list-style-type: none"> • PY23/FY24 Title I Budget Update with Possible Action • November 2023 Goodwill Program Invoice 	Goodwill of Northeast Iowa	I/D/A I/D/A
<p>Motion by Corey Eberling, second by Gary McVicker to recommend to the Executive Committee and/or full board implement a policy. This policy, effective February 1, 2024, which would dictate that the NEIWDB reimburse Title I Adult, Dislocated Worker and Youth program staff and overhead charges from Goodwill of Northeast Iowa, with a maximum limit of 60%. The objective is to enable the Northeast Iowa LWDB to restore fiscal responsibility over their Title I WIOA funds, currently, under contract with Goodwill of Northeast Iowa. This measure aims to reserve funds for participants and expedite the removal of clients from the current waitlist that is implemented. Additionally, it aligns with recommendations made from DOL. Ayes: All. Motion carried.</p> <p>Motion by Ed Raber, second by Carly Carper to approve the November 2023 Goodwill Invoice. Ayes: All. Motion carried.</p>		
<p>3. Central Iowa Juvenile Detention Center (Fiscal Agent)</p>	Board Staff	I/D

<ul style="list-style-type: none"> Youth In-School vs. Out-of-School Percentages/Financial Reports Consider Action to Affirm November 2023 Invoice Approvals Consider Action to Affirm December 2023 Invoice Approvals 		I/D/A I/D/A
Motion by Ed Raber, second by Carly Carper to affirm the November and December 2023 invoice approvals as presented. Ayes: All. Motion carried.		
4. Ticket-to-Work <ul style="list-style-type: none"> PY23 Ticket-to-Work Budget Consider Action to utilize \$183.95 for IVRS Summer Program 	Taylor Williams	I/D I/D/A
Motion by Jamie Benson, second by Carly Carper to approve to utilize \$183.95 of Ticket-to-Work funds for the IVRS Summer Program in Decorah. Ayes: All. Motion carried.		
5. Next Steps <ul style="list-style-type: none"> Title I Adult, Dislocated Worker, and Youth Service Provider Procurement Local Plan PY24-PY27 DOL Monitoring Report MOU/IFA 	All	I/D
6. Announcements <ul style="list-style-type: none"> Next Finance Committee Meeting February 26, 2024 (3:00 – 4:00 p.m.) Local Plan Listening Session January 30, 2024 at 5:30 	All	I/D
7. Adjournments	Eric Branson	I/D/A
Motion by Carly Carper, second by Gary McVicker to adjourn the meeting. Ayes: All. Motion carried. <i>Meeting was adjourned at 4:08 p.m.</i>		

Minutes by Taylor Williams