



NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD

EXECUTIVE COMMITTEE MEETING

Monday, February 5, 2024

11:00 a.m.-12:00 p.m.

Join by Zoom:

<https://us06web.zoom.us/j/84804767064?pwd=ODJzRFVlNXZBMndhVldzZGlmQVZ3dz09>

Or Dial by Phone:

1.346.248.7799

Passcode: 65258851

Agenda

<u>Agenda Item</u>	<u>Person(s) Responsible</u>	<u>Status</u>
Welcome and Call to Order	Jennifer Breister	I
1. Consent Agenda <ul style="list-style-type: none">February 5, 2024 AgendaJanuary 8, 2024 Minutes	Jennifer Breister	I/D/A
2. PY23 State Monitoring Report	Board Staff	I/D
3. Proposed Recommendation from Finance Committee Regarding Goodwill of Northeast Iowa Invoicing. <ul style="list-style-type: none">Goodwill of Northeast Iowa Revised BudgetResponse from Goodwill of Northeast Iowa	Eric Branson	I/D/A
4. Next Steps <ul style="list-style-type: none">MOU/IFALocal PlanTitle I ProcurementOSO Quarterly Board ReportSupportive Service Policy	Taylor Williams	I/D
5. Announcements <ul style="list-style-type: none">Next Executive Committee Meeting March 4, 2024 at 11:00	Jennifer Breister	I/D
6. Adjournments	Jennifer Breister	I/D/A