



NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD

EXECUTIVE COMMITTEE MEETING

Monday, February 5, 2024

11:00 a.m. – 12:00 p.m.
Zoom Meeting

MINUTES

<u>Agenda Item</u>	<u>Person(s) Responsible</u>	<u>Status</u>
Welcome and Call to Order	Jennifer Breister	I
<p>Jennifer Breister called the meeting to order at 11:01 a.m.</p> <p>Attendance: Eric Branson, Jennifer Breister, Nicolas Hockenberry, Katrina More, Amber Youngblut. Absent: Brian Warner.</p> <p>Guests: Wendy Greenman, Carly Carper, Ed Raber, Corey Eberling, Gary McVicker, Kassie Ruth</p> <p>Board Support: Taylor Williams, Erika Lippmann, Caraline Eggena, Johnna Forbes.</p>		
1. Consent Agenda <ul style="list-style-type: none"> February 5, 2024 Agenda January 8, 2024 Minutes 	Jennifer Breister	I/D/A
<p>Motion by Katrina Moore, second by Eric Branson to approve the February 5, 2024 Agenda and the January 8, 2024 Minutes. Ayes: All. Motion carried.</p>		
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 Budget Response from Goodwill of Northeast Iowa 	Eric Branson	I/D/A
<p>Motion by Eric Branson, second by Amber Youngblut to approve the invoicing policy recommended by the Finance Committee. Ayes: All. Motion carried.</p> <p>Approved Motion: Effective February 1, 2024 – NEIWDB will reimburse Title I Adult, Dislocated Worker and Youth program staff and overhead charges with a maximum limit of 60%.</p>		
4. Next Steps <ul style="list-style-type: none"> MOU/IFA Local Plan Title I Procurement OSO Quarterly Board Report Supportive 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
Motion by Katrina Moore, second by Eric Branson to adjourn the meeting. Ayes: All. Motion carried. Meeting was adjourned at 12:23 p.m.		

Minutes by Johnna Forbes