



NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD

FINANCE COMMITTEE MEETING

Monday, February 26, 2024

3:00 p.m. – 4:00 p.m.

Join by Zoom:

<https://us06web.zoom.us/j/86943035767?pwd=aVZHQVkySXdGVnJuOXM4S0gxVUhOdz09>

ID: 86943035767 **Passcode:** 0WQU0CO8

Or Dial by Phone:

1.360.209.5623

Passcode: 87617288

Agenda

<u>Agenda Item</u>	<u>Person(s) Responsible</u>	<u>Status</u>
Welcome and Call to Order	Eric Branson	I
1. Consent Agenda <ul style="list-style-type: none"> February 26, 2024 Agenda January 29, 2024 Minutes 	Eric Branson	I/D/A
2. PY23 State and Local Monitoring <ul style="list-style-type: none"> PY23 State Monitoring Report PY23 Local Monitoring Report 	Board Staff	I/D
3. Goodwill of Northeast Iowa (Title I) <ul style="list-style-type: none"> December 2023 Goodwill Program Invoice Termination Letter 	Goodwill of Northeast Iowa	I/D/A I/D
4. Central Iowa Juvenile Detention Center (Fiscal Agent) <ul style="list-style-type: none"> Consider Action to Recommend Central Iowa Juvenile Detention Center to Act as the Employer of Record for Existing Title I WEP Participants in the Interim, Effective March 11th. Consider Action to Recommend Central Iowa Juvenile Detention Center to Issue Checks to Title I Participants who are Receiving Training and/or Supportive Service Payments in the Interim, Effective March 11th. Consider Action to Affirm January 2024 Invoice Approvals Financial Reports 	Fiscal Agent	I/D/A I/D/A I/D/A I/D
5. Ticket-to-Work <ul style="list-style-type: none"> PY23 Ticket-to-Work Financial Report 	Taylor Williams	I/D
6. Director's & Officers Policy Renewal	Taylor Williams	I/D/A
7. Next Steps <ul style="list-style-type: none"> Title I Adult, Dislocated Worker, and Youth Service Provider Procurement Local Plan PY24-PY27 MOU/IFA Request for Quote Fiscal Agent Services PY24/FY25 Budget 	All	I/D
8. Announcements <ul style="list-style-type: none"> Next Finance Committee Meeting March 25, 2024 (3:00 – 4:00 p.m.) 	All	I/D
9. Adjournments	Eric Branson	I/D/A