



# NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD

## PLANNING AND OPERATIONS COMMITTEE MEETING

Wednesday, March 13, 2024
9:00 a.m. – 10:00 a.m. Zoom Meeting

### MINUTES

<u>Agenda Item</u>	<u>Person(s) Responsible</u>	<u>Status</u>
Welcome and Call to Order	Nicolas Hockenberry	I
<p>Nicolas Hockenberry called the meeting to order at 9:02 a.m.</p> <p><b>Attendance:</b> Donna Boss, Jennifer Breister, Emily Hanson, Nicolas Hockenberry, Karla Organist, Brian Schoon.  <b>Board Support:</b> Taylor Williams, Erika Lippmann, Caraline Eggena, Johnna Forbes.</p>		
<b>1. Consent Agenda</b> <ul style="list-style-type: none"> <li>• March 13, 2024 Agenda</li> <li>• January 10, 2024 Minutes</li> </ul>	Nicolas Hockenberry	I/D/A
<p><b>Motion</b> by Emily Hanson, <b>second</b> by Brian Schoon to approve the March 13, 2024, Agenda and the January 10, 2024 Minutes. <b>Ayes:</b> All. <b>Motion carried.</b></p>		
<b>2. Title I Service Provider Recommendations with Possible Action</b> <ul style="list-style-type: none"> <li>• Adult and Dislocated Worker Service Provider</li> <li>• Youth Service Provider</li> </ul>	Nicolas Hockenberry	I/D/A I/D/A
<p><b>Motion</b> by Karla Organist, <b>second</b> by Brian Schoon to recommend to the full board to select NIACC as the Adult and Dislocated Worker Service Provider for the NEIWDB. <b>Ayes:</b> All. <b>Motion carried.</b></p> <p><b>Motion</b> by Emily Hanson, <b>second</b> by Donna Boss to recommend to the full board to select NIACC as the Youth Service Provider for the NEIWDB. <b>Ayes:</b> All. <b>Motion carried.</b></p>		
<b>3. Next Steps</b> <ul style="list-style-type: none"> <li>• NEWIDB/CEO Joint Special Meeting- March 21<sup>st</sup> at 8:00 a.m.</li> </ul>	Nicolas Hockenberry	I/D
<b>4. Announcements</b> <ul style="list-style-type: none"> <li>• Next Planning and Operations Committee Meeting- April 10<sup>th</sup> 9:00-10:00</li> </ul>	All	I/D
<b>5. Adjournments</b>	Nicolas Hockenberry	I/D/A
<p>Nicolas Hockenberry adjourned the meeting at 10:00 a.m.</p>		

Minutes by Johnna Forbes