



**NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE MEETING**

Thursday, March 28, 2024
3:00 p.m. – 4:00 p.m. Zoom Meeting

MINUTES

<u>Agenda Item</u>	<u>Person(s) Responsible</u>	<u>Status</u>
Welcome and Call to Order	Eric Branson	I
<p>Eric Branson called the meeting to order at 3:01 p.m.</p> <p>Attendance: Jamie Benson, Eric Branson, Jennifer Breister, Carly Carper, Corey Eberling, Gary McVicker, Ed Raber, Doug Reimer.</p> <p>Guests: Kassie Ruth, Steve Tisue, Valerie Weber.</p> <p>Board Support: Taylor Williams, Erika Lippmann, Caraline Eggena, Johnna Forbes.</p>		
1. Consent Agenda <ul style="list-style-type: none"> • March 28, 2024 Agenda • February 26, 2024 Minutes 	Eric Branson	I/D/A
<p>Motion by Ed Raber, second by Jamie Benson to approve the March 28, 2024 Agenda and the February 26, 2024 Minutes. Ayes: All. Motion carried.</p>		
2. PY23 State and Local Monitoring and Questioned Costs <ul style="list-style-type: none"> • PY23 State Monitoring Report • PY23 Local Monitoring Report • Total Questioned Costs 	Board Staff	I/D I/D I/D
3. Goodwill of Northeast Iowa (Title I) <ul style="list-style-type: none"> • January 2024 Goodwill Program Invoice • February 2024 Goodwill Program Invoice • March 2024 Goodwill Program Invoice 	Goodwill of Northeast Iowa	I/D/A I/D/A I/D/A
<p>Motion by Ed Raber, second by Corey Eberling to approve the January 2024 Goodwill Program Invoice. Ayes: All. Motion carried.</p> <p>Motion by Ed Raber, second by Carly Carper to approve the February 2024 Goodwill Program Invoice. The motion carried with all in favor except Corey Eberling, who dissented.</p> <p>No Action: March 2024 Goodwill Program Invoice.</p>		
4. Central Iowa Juvenile Detention Center (Fiscal Agent) <ul style="list-style-type: none"> • Consider Action to Affirm February 2024 Invoice Approvals • Financial Reports 	Fiscal Agent	I/D/A I/D
<p>Motion by Ed Raber, second by Corey Eberling to affirm the February 2024 Invoice Approvals. Ayes: All. Motion carried.</p>		

5. Ticket-to-Work <ul style="list-style-type: none"> • PY23 Ticket-to-Work Financial Report 	Taylor Williams	I/D
6. Action to Consider Moving \$50,000 of FY24 Dislocated Worker Program Funds to FY24 Adult Program Funds	Taylor Williams	I/D/A
Motion by Corey Eberling, second by Ed Raber to approve moving \$50,000 of FY24 Dislocated Worker funds to the FY24 Adult program funds. Ayes: All. Motion carried.		
7. Next Steps <ul style="list-style-type: none"> • Title I Adult, Dislocated Worker, and Youth Service Provider Procurement • Local Plan PY24-PY27, due April 1, 2024 • 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 April 29, 2024 (3:00 – 4:00 p.m.) 	All	I/D
9. Adjournments	Eric Branson	I/D/A
Motion by Ed Raber, second by Jamie Benson to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 3:56 p.m.		

Minutes by Johnna Forbes