



NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE MEETING

Monday, April 1, 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
1. Consent Agenda <ul style="list-style-type: none"> • April 1, 2024 Agenda • March 4, 2024 Minutes 	Jennifer Breister	I/D/A
Jennifer Breister called the meeting to order at 11:01 a.m. Attendance: Eric Branson, Jennifer Breister, Nicolas Hockenberry, Katrina Moore, Brian Warner, Amber Youngblut. Board Support: Taylor Williams, Erika Lippmann, Caraline Eggena, Johnna Forbes.		
2. Website	Erika Lippmann	I/D
3. PY23 Monitoring Report <ul style="list-style-type: none"> • PY23 State Monitoring Report • PY23 Local Monitoring Report • Total Questioned Costs 	Board Staff	I/D
4. MOU with Possible Action	Taylor Williams	I/D/A
Motion by Nicolas Hockenberry, second by Eric Branson to recommend to the full board to approve the MOU as presented. Ayes: All. Motion carried.		
5. Transportation Policy with Possible Action	Board Staff	I/D/A
Motion by Eric Branson, second by Amber Youngblut to approve the Transportation policy as presented. Ayes: All. Motion carried.		
6. Update on Title I Services	Taylor Williams	I/D
7. Next Steps <ul style="list-style-type: none"> • Mission/Vision • PY24-PY27 Local Plan • Employer of Record Contract • NAWB Forum 	Taylor Williams	I/D
8. Announcements <ul style="list-style-type: none"> • Next Executive Committee Meeting May 6, 2024 at 11:00 	Jennifer Breister	I/D
9. Adjournments	Jennifer Breister	I/D/A
Motion by Nicolas Hockenberry, second by Eric Branson to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 11:50 a.m.		

Minutes by Johnna Forbes