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| <p>7. Executive Committee</p> <ul style="list-style-type: none"> • Employer of Record Agreement <ul style="list-style-type: none"> ○ Consider Action to Continue Employer of Record Services with Central Iowa Juvenile Detention Center (CIJDC) for Board Staff. ○ Consider Action on a Contract Modification for the Employer of Record Agreement to Incorporate the Following Language: “With Three Potential 1-year Renewable Extensions.” ○ Delegate Authority to the Executive Committee for Employer of Record Budget Approval. ○ CEO Review and Possible Action Regarding Employer of Record Services Agreement. • Contract Ending 6/30/2024 <ul style="list-style-type: none"> ○ Consider Action to Extend the One-Stop Operator Contract with Iowa Workforce Development through 6/30/2025. ○ CEO Review and Possible Action Regarding the One-Stop Operator Contract. | <p>Jennifer Breister</p> <p>Heidi Nederhoff</p> <p>Jennifer Breister</p> <p>Heidi Nederhoff</p> | <p>I/D/A</p> <p>I/D/A</p> <p>I/D/A</p> <p>I/D/A</p> | <p></p> <p>I/D/A</p> <p></p> <p>I/D/A</p> |
| <p>8. Finance Committee</p> <ul style="list-style-type: none"> • Transfer Fund Request • PY23 Monitoring Disallowed Costs • Financial Update • Authorize the Finance Committee to Review the PY24/FY25 NEIWDB Budget, with Final Approval by the Executive Committee | <p>Eric Branson</p> <p>Kassie Ruth</p> | <p>I/D</p> <p>I/D/A</p> | <p>I/D</p> <p>I/D/A</p> |
| <p>9. Planning & Operations Committee</p> | <p>Nic Hockenberry</p> | <p>I/D</p> | <p>I/D</p> |
| <p>10. Youth Committee</p> <ul style="list-style-type: none"> • Youth Strategic Plan | <p>Katrina Moore</p> | <p>I/D</p> | <p>I/D</p> |
| <p>11. Disability Access Committee</p> <ul style="list-style-type: none"> • ADA Assessments with Possible Action | <p>Brian Warner</p> | <p>I/D/A</p> | <p>I/D/A</p> |
| <p>12. Next Steps</p> <ul style="list-style-type: none"> • Website • PY24 – PY27 Local Plan • Northeast Iowa Mission and Vision Statement | <p>Taylor Williams</p> | <p>I/D</p> | <p>I/D</p> |
| <p>13. Announcements</p> <ul style="list-style-type: none"> • IVRS Conference April 30 – May 1, 2024 in Waterloo • NAWDP 40th Annual Conference in San Antonio, TX May 20 – 22, 2024 • Next Meeting July 25, 2024 from 10:00 – 12:00 at the North Iowa Area Community College, John V. Hanson Career Center in Forest City, Iowa. Tour at 9:20 a.m. (Suggest moving to August 1st) | <p>All</p> | <p>I/D</p> | <p>I/D</p> |
| <p>14. Comments</p> | <p>All</p> | <p>I/D</p> | <p>I/D</p> |
| <p>15. Adjournments</p> | <p>Heidi Nederhoff</p> <p>Jennifer Breister</p> | <p>I/D/A</p> | <p>I/D/A</p> |