

## NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD

## **EXECUTIVE COMMITTEE MEETING**

1.346.248.7799 Passcode: 65258851

Monday, January 8, 2024	
11:00 a.m12:00 p.m.	
Join by Zoom:	Or Dial by Phone:
https://us06web.zoom.us/j/84804767064?pwd=ODJzRFVINXZBMndhVldzZGImQVZ3dz09	1.346.248.7799

Agenda
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Agenda Item	<u>Person(s)</u> <u>Responsible</u>	<u>Status</u>
Welcome and Call to Order	Jennifer Breister	I
<ul> <li>1. Consent Agenda</li> <li>January 8, 2024 Agenda</li> <li>December 4, 2023 Minutes</li> <li>December 14, 2023 Minutes</li> </ul>	Jennifer Breister	I/D/A
2. Title I Adult Fourth Priority Request with Possible Action	Emily Smith	I/D/A
3. PY24/PY25 Performance Levels	Caraline Eggena	I/D
<ul> <li>4. Elections/Executive Officers</li> <li><u>NEIWDB</u> <ul> <li>NEIWDB Chair</li> <li>NEIWDB Vice Chair</li> <li>Finance Committee Chair</li> <li>Planning &amp; Operations Committee Chair</li> <li>Youth Committee Chair</li> <li>Disability Access Committee Chair</li> </ul> </li> </ul>	Taylor Williams	I/D
5. Procurement Policy with Possible Action	Taylor Williams	I/D/A
6. Service Provider Payment Authorization and Supportive Services Review	Board Staff	I/D
7. Stronger Workforce for American Act (H.R. 6655) Update	Taylor Williams	I/D
<ul> <li>8. Grant Opportunities with Possible Action</li> <li>Power Climate &amp; Infrastructure Careers Grant Opportunity</li> </ul>	Erika Lippmann/ Taylor Williams	I/D/A
<ul> <li>9. Next Steps</li> <li>MOU/IFA</li> <li>Local Plan</li> <li>Title I Procurement</li> <li>PY23 Local and State Monitoring</li> </ul>	Taylor Williams	I/D

10. Announcements	Jennifer Breister	I/D
<ul> <li>NEIWDB/CEO Joint Quarterly Meeting Thursday, January 25, 2024 at Hawkeye Community College, Van G. Miller Adult Learning Center in Waterloo at 10:00. Tour at 9:20.</li> </ul>		
<ul> <li>Next Executive Committee Meeting February 5, 2024 at 11:00</li> </ul>		
11. Adjournments	Jennifer Breister	I/D/A