

Northeast Iowa Workforce Development Board

Finance Committee Meeting

Monday, December 19, 2022 2:00 p.m.-3:00 p.m.

Zoom Meeting:

MINUTES

| Agenda Item | Person(s) Responsible | Status |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------|
| Welcome and Call to Order | Steve Abbott | I |
| 1. Consent Agenda <ul style="list-style-type: none">December 19, 2022 AgendaNovember 21, 2022 Minutes | Steve Abbott | I/D/A |
| <p>Attendance: Steve Abbott, Jennifer Breister, Ed Raber, Melissa Simmons. Guests: Kassie Ruth, Emily Smith. Board Support: Taylor Williams, Johnna Forbes.</p> <p>Steve Abbott called the meeting to Order at 2:02 p.m.</p> <p>Motion by Jennifer Breister, second by Ed Raber to approve the December 19, 2022 Agenda and the November 21, 2022 Minutes. Ayes: All. Motion carried.</p> | | |
| 2. Goodwill Financial Reports | Emily Smith | I/D |
| 3. Goodwill Update | Emily Smith | I/D |
| 4. Ticket to Work Report | Steve Abbott | I/D |
| 5. FY23 NEIWDB Budget | Steve Abbott | I/D |
| 6. NEIWDB Financial Report | Steve Abbott | I/D |
| 7. CIJDC Financial Reports | Kassie Ruth | I/D |
| 8. Next Steps <ul style="list-style-type: none">Northeast Iowa Policies and ProceduresMiller Results Group Proposal UpdateNext Meeting January 17, 2023 2:00 p.m.-3:00 p.m. | Taylor Williams | I/D I/D I/D |
| 9. Adjournment | Steve Abbott | I/D/A |
| <p>Motion by Melissa Simmons, second by Ed Raber to adjourn the meeting. Ayes: All. Motion carried.</p> <p>Meeting adjourned at 2:37 p.m.</p> | | |

Minutes by Johnna Forbes (Board Consultant)