## Northeast Iowa Workforce Development Board and Northeast Iowa CEO Board Meeting JOINT QUARTERLY MEETING

Thursday, January 21, 2021 8:00 am – 10:00 am

Join Zoom Meeting:

https://zoom.us/j/93647745374?pwd=MmdYRUI5U2g2eUxPYTJRMUVkQ0xjUT09

Or Dial: 1.312.626.6799 Meeting ID: 936 4774 5374 Passcode: 174727

## **Agenda**

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order	John Beard, Amber	I
<ul> <li>Introduction of CEOs, Local Board Members, and Guests</li> </ul>	Youngblut	
1. CEO Consent Agenda	John Beard	CEO:
<ul> <li>January 21, 2021 Agenda</li> </ul>		I/D/A
<ul><li>December 17, 2020 Minutes</li></ul>		
2. Northeast Iowa WDB Consent Agenda	Amber Youngblut	NEIWDB:
January 21, 2021 Agenda		I/D/A
<ul><li>December 10, 2020 Minutes</li></ul>		, ,
3. Procurement Recommendations	Reviewers/All	NEIWDB:
<ul> <li>Adult and Dislocated Worker Service Provider</li> </ul>		I/D/A
<ul> <li>Youth and Young Adult Service Provider</li> </ul>		I/D/A
<ul> <li>CEO Review of NEIWDB Service Provider Selection(s)</li> </ul>		CEO: I/D/A
4. Customer Service Plan	All	NEIWDB:
<ul> <li>Consider Adopting Temporary Customer Service Plan(s)</li> <li>from Region 1, 2, 7 Plans</li> </ul>		I/D/A
<ul> <li>Develop Customer Service Plan Advisory Group- call for 3 volunteers</li> </ul>		I/D/A
5. Title I Program Update		I/D
<ul> <li>Letter from IWD Director</li> </ul>	Amber, Heather	
<ul> <li>Report of Title I Services as of 1/1/2021</li> </ul>	Kyle Clabby-Kane	

6.	Develop One-Stop Operator Procurement Advisory Group-	All	NEIWDB:
	Call for 3 Volunteers		I/D/A
7.	Fiscal Agent Selection for Ticket to Work Funds—Sample	Jayme, Amber,	NEIWDB:
	Motions and Recommendations	Hunter, Heather	I/D/A
8.	Nominations and Elections	All	NEIWDB:
	<ul> <li>Chair- Amber Youngblut</li> </ul>		I/D/A
	<ul> <li>Vice Chair- Jennifer Breister</li> </ul>		I/D/A
	<ul> <li>Disability Access Committee Chair- Jeanne Helling</li> </ul>		I/D/A
	<ul> <li>Youth Committee Chair</li> </ul>		I/D/A
	Finance Committee Chair		I/D/A
	CEO Review of NEIWDB Election Results		CEO:
	- CLO Review of NEIWADD Election Results		I/D/A
9.	Next Steps		
	<ul> <li>Committee Development</li> </ul>		I/D
	<ul> <li>Monitoring</li> </ul>		I/D
	<ul> <li>Local Plan</li> </ul>		I/D
10	. Adjournment	John Beard,	CEO,
		Amber Youngblut	NEIWDB