



**NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD
NORTHEAST IOWA CEO BOARD**

JOINT QUARTERLY MEETING

Thursday, October 26, 2023	
9:30 a.m. (Office Tour) 10:00 a.m. – 12:00 p.m. (Meeting)	Decorah IowaWORKS Driftless Conference Room 312 Winnebago Street Decorah, Iowa 52101

OR

Join by Zoom: https://us06web.zoom.us/j/83151303381?pwd=ZzltWVRacVN0V2FrYmcrYitHbWJwdz09 ID: 83151303381 Passcode: 5oILFZki	Or Dial by Phone: 1.929.205.6099 Passcode: 77813296
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Agenda

<u>Agenda Item</u>	<u>Person(s) Responsible</u>	<u>Status NEIWDB</u>	<u>Status CEO</u>
Welcome and Call to Order	Heidi Nederhoff Jennifer Breister	I	I
1. Consent Agenda <u>Northeast Iowa CEO Board</u> <ul style="list-style-type: none"> • October 26, 2023 Agenda • July 27, 2023 Minutes • September 22, 2023 Minutes <u>NEIWDB</u> <ul style="list-style-type: none"> • October 26, Agenda • July 27, 2023 Minutes • September 18, 2023 Minutes 	Heidi Nederhoff Jennifer Breister	I/D/A	I/D/A
2. Community Colleges <ul style="list-style-type: none"> • Community College Report 	Erin Powers Daley	I/D	I/D
3. Core Partner Report <ul style="list-style-type: none"> • Core Partner Report 	Erika Lippmann/ Core Partners	I/D	I/D
4. One-Stop Operator <ul style="list-style-type: none"> • One-Stop Operator Selection with Possible Action • CEO Review and Possible Action 	Reviewers	I/D/A	I/D/A
5. Executive Committee <ul style="list-style-type: none"> • Compliance Specialist Position • 2024 Meeting Schedule • PY23 Local and State Monitoring • Website Update 	Jennifer Breister Jennifer Breister Jennifer Breister Erika Lippmann	I/D I/D/A I/D I/D	I/D I/D/A I/D I/D

6. Finance Committee <ul style="list-style-type: none"> • Potential Government Shutdown • Goodwill Invoicing/Goodwill Title I Budget • Ticket-to-Work Designation • FY24 Draft NEIWDB Budget • Financial Reports <ul style="list-style-type: none"> ○ CIJDC 	Taylor Williams Eric Branson Eric Branson Eric Branson Kassie Ruth	I/D I/D I/D I/D/A I/D	I/D I/D I/D I/D/A I/D
7. Planning & Operations Committee <ul style="list-style-type: none"> • PY22 Annual Performance Outcomes 	Nic Hockenberry Nic Hockenberry	I/D I/D	I/D I/D
8. Youth Committee	Katrina Moore	I/D	I/D
9. Disability Access Committee	Brian Warner	I/D	I/D
10. Next Steps <ul style="list-style-type: none"> • Elections/Executive Officers • Procurement- Service Provider • Infrastructure Funding Agreement (IFA) • PY24-PY27 Local Plan • PY22 Annual Report 	Taylor Williams	I/D	I/D
11. Announcements <ul style="list-style-type: none"> • Director Townsend and VR Director Center Visits • PY23 State Monitoring Onsite Review- December 12-13 in Dubuque, PY23 Local Monitoring File Review December 1-21 and onsite review on December 11th. • Next Meeting January 25, 2024 10:00 a.m.-12:00 p.m. at Hawkeye Community College Adult Learning Center in Waterloo. 	All	I/D	I/D
12. Comments	All	I/D	I/D
13. Adjournments	Heidi Nederhoff Jennifer Breister	I/D/A I/D/A	I/D/A