## Northeast Iowa Workforce Development Board Meeting

Thursday, March 18, 2021 9:00 am – 9:30 am

## Minutes

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order Introduction of Local Board Members, and Guests	Amber Youngblut	I
<b>NEIWDB in attendance:</b> Gisella Aitken-Shadle, Eric Branson, Jennifer Breister, Kyle Clabby-Kane, John Deeryberry, Joleen Jansen, Jayme Kluesner, Matthew Mason, Andrew Morse, Jennalee Pedretti, Rhea Pierce, Amber Youngblut.		
<b>NEIWDB absent:</b> Steve Abbott, Jamie Benson, Hunter Callanan, Lindsay Falk, Timothy Frickson, Jeanne Helling, Garrett Thompson, Christine Tiedeman, Tom Townsend		
Board Support: Heather Garcia, Taylor Williams		
Guests: Brian Warner, Chris Hannan (HCC), Laura Hildebaugh (HCC), Steve Tisue (Goodwill)		
<ul> <li>Northeast Iowa WDB Consent Agenda</li> <li>March 18, 2021 Agenda (Document 1.1)</li> </ul>	Amber Youngblut	NEIWDB: I/D/A
NEIWDB: Motion by Joleen Jansen, second by Rhea Pierce to approve the March 18, 2021 Agenda. Ayes: All. Motion carried.		
<ul> <li>One Stop Operator (OSO) RFP Language and Release Date</li> <li>Review RFP language with possible action (Document 2.1)</li> <li>Review proposed RFP timeline (located on page 4)</li> <li>Select additional proposal reviewers (need 2 volunteers in addition to Eric Branson, Jennifer Breister, Andrew Morse)</li> </ul>	Heather/RFP Reviewers	NEIWDB: I/D/A I/D/A I/D/A
<b>Motion</b> by Eric Branson, <b>second</b> by Jennifer Breister to approve the One Stop Operator RFP language. <b>Ayes:</b> All. <b>Motion carried.</b>		
Motion by Eric Branson, second by Rhea Pierce to approve the One Stop Operator RFP timeline. Ayes: All. Motion carried.		

John Deeryberry and Gisella Aitken-Shadle volunteered to be the additional two OSO RFP proposal reviewers. They will join Eric Branson, Jennifer Breister, and Andrew Morse		
3. Adjournment	Amber Youngblut	NEIWDB
NEIWDB: Motion by Joleen Jansen, second by Matthew Mason to adjourn meeting. Ayes: All. Motion carried.		
Meeting adjourned: 9:29		

Minutes by Taylor Williams- Board Support