



**NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE MEETING**

Monday, September 30, 2024
3:00-4:00 p.m. Zoom Meeting

MINUTES

<u>Agenda Item</u>	<u>Person(s) Responsible</u>	<u>Status</u>
Welcome and Call to Order	Eric Branson	I
<p>Eric Branson called the meeting to order at 3:01 p.m.</p> <p>Attendance: Jamie Benson, Eric Branson, Jennifer Breister, Carly Carper, Gary McVicker, Heidi Nederhoff, Ed Raber, Doug Reimer.</p> <p>Guests: Kassie Ruth, Tiffany Scott.</p> <p>Board Staff: Taylor Williams, Erika Lippmann, Caraline Eggena, Johnna Forbes.</p>		
1. Consent Agenda <ul style="list-style-type: none"> • September 30, 2024 Agenda • August 26, 2024 Minutes 	Eric Branson	I/D/A
<p>Motion by Gary McVicker, second by Doug Reimer to approve the September 30, 2024 Agenda and the August 26, 2024 Minutes. Ayes: All. Motion carried.</p>		
2. Title I Service Provider Update <ul style="list-style-type: none"> • Discussion on Future Invoice Approvals 	Title I Service Provider	I/D
3. Ticket-to-Work <ul style="list-style-type: none"> • Ticket-to-Work Financial Report 	Taylor Williams	I/D
4. Central Iowa Juvenile Detention Center (Fiscal Agent) <ul style="list-style-type: none"> • Consider Action to Affirm August 2024 Invoice Approvals • Fiscal Year 2023 Audit Report Notification Update • Financial Reports 	Fiscal Agent	I/D/A I/D I/D
<p>Motion by Ed Raber, second by Gary McVicker to affirm the August 2024 Invoice Approvals. Ayes: All. Motion carried.</p>		
5. Next Steps <ul style="list-style-type: none"> • PY24-PY24 Performance Negotiations Letter • LWDB Certification • PY24 Local Monitoring 	All	I/D
6. Announcements <ul style="list-style-type: none"> • Next Finance Committee Meeting October 28, 2024 (3:00 – 4:00 p.m.) • Next NEIWDB/CEO Joint Quarterly Meeting October 31, 2024 at NIACC Charles City Center, 9:20 Tour of Center, 10:00-12:00 Meeting • Save the Date Northeast Iowa Youth Summit- December 5th at NIACC 	All	I/D
7. Adjournments	Eric Branson	I/D/A
<p>Motion by Jennifer Breister, second by Jamie Benson? to adjourn the meeting. Ayes: All. Motion carried.</p> <p>Meeting adjourned at 3:28 p.m.</p>		