

NEIWDB:

Motion by Eric Branson, **second** by Nicolas Hockenberry to approve the October 31, 2024 Agenda and August 1, 2024 Minutes. **Ayes:** All. **Motion carried.**

2. Hawkeye Community College YouthBuild	Valerie Peterson	I/D	I/D
3. Title I Service Provider <ul style="list-style-type: none">• Updates• Waterloo Staffing Expectations	Leslie Siefert Jennifer Breister	I/D I/D	I/D I/D
4. One-Stop Operator Report	One-Stop Operator	I/D	I/D
5. Diversity, Equity, and Inclusion Committee Chair with Possible Action	Jennifer Breister	I/D/A	I/D/A
<u>NEIWDB:</u> Motion by Erin Powers Daley, second by Joleen Jansen to approve Amber Youngblut as the Chair of the Diversity, Equity and Inclusion Committee. Ayes: All. Motion carried.			
<u>Northeast Iowa CEOs:</u> Motion by Clayton Ohrt, second by Linda Laylin to affirm Amber Youngblut as the Chair of the Diversity, Equity and Inclusion Committee. Ayes: All. Motion carried.			
6. PY24-PY25 Performance Negotiations Letter	Caraline Eggena	I/D	I/D
7. Executive Committee <ul style="list-style-type: none">• Language Access Policy• Limited English Proficiency Plan (LEP) Plan• 2025 Meeting Schedule	Jennifer Breister	I/D/A I/D/A I/D/A	I/D/A I/D/A I/D/A
<u>NEIWDB:</u> Motion by Joey Purpura, second by Eric Branson to approve the Language Access Policy as presented. Ayes: All. Motion carried.			
Motion by Nicolas Hockenberry, second by Karla Organist to approve the Limited English Proficiency Plan as presented. Ayes: All. Motion carried.			
Motion by Erin Powers Daley, second by Joleen Jansen to approve the 2025 Meeting schedule as presented. Ayes: All. Motion carried.			
<u>Northeast Iowa CEOs:</u> Motion by Gary McVicker, second by Daniel Byrnes to approve the Language Access Policy as presented. Ayes: All. Motion carried.			
Motion by Doug Reimer, second by Daniel Byrnes to approve the Limited English Proficiency Plan as presented. Ayes: All. Motion carried.			
Motion by Daniel Byrnes, second by Sis Grieman to approve the 2025 Meeting schedule as presented. Ayes: All. Motion carried.			
8. Finance Committee <ul style="list-style-type: none">• Ticket-to-Work Designation	Eric Branson	I/D	I/D

• Financial Reports	Kassie Ruth	I/D	I/D
9. Planning & Operations Committee	Nic Hockenberry	I/D	I/D
10. Youth Committee	Katrina Moore	I/D	I/D
11. Disability Access Committee	Brian Warner	I/D	I/D
12. Community College Update (NIACC)	Joel Pedersen, NIACC President	I/D	I/D
13. Next Steps <ul style="list-style-type: none"> Elections/Executive Officers LWDB Re-Certification PY24 Local and State Monitoring Northeast Iowa Mission and Vision Statement 	Taylor Williams	I/D	I/D
14. Announcements <ul style="list-style-type: none"> Save The Date Northeast Iowa Youth Summit- December 5th at NIACC (9:00 a.m. – 2:00 p.m.) Save The Date- IVRS Conference- “Putting the Pieces Together” (April 29-30, 2025) Next Meeting – January 30, 2025 (TBD) 	All	I/D	I/D
15. Comments	All	I/D	I/D
16. Adjournments	Heidi Nederhoff Jennifer Breister	I/D/A	I/D/A
<p><u>Northeast Iowa CEOs:</u> Motion by Gary McVicker, second by Wayne Dralle to adjourn the meeting. Ayes: All. Motion carried.</p> <p><u>NEIWDB:</u> Motion by Eric Branson, second by Joey Purpura to adjourn the meeting. Ayes: All. Motion carried.</p> <p>Meeting adjourned at 11:42 a.m.</p>			

Minutes by Johnna Forbes, Board Consultant