



NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE MEETING

Tuesday, August 5, 2025

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	Ed Raber	I
Jennifer Breister called the meeting to order at 3:06 p.m.		
Attendance: Jennifer Breister, Carly Carper, Gary McVicker, Heidi Nederhoff, Doug Reimer. Board Staff: Taylor Williams, Erika Lippmann, Caraline Eggena, Johnna Forbes.		
1. Consent Agenda - August 5, 2025 – Agenda - June 30, 2025 – Minutes	Ed Raber	I/D/A
Motion by Gary McVicker, second by Carly Carper to approve the August 5, 2025 – Agenda and the June 30, 2025 – Minutes. Ayes: All. Motion carried.		
2. Title I Service Provider - June 2025 Invoice with Possible Action - Title I Service Provider Current Expenditures	Title I Service Provider	I/D/A I/D
Motion by Carly Carper, second by Gary McVicker to approve the Title I June 2025 Invoice pending review by the Fiscal Agent. Ayes: All. Motion carried.		
3. Central Iowa Juvenile Detention Center (Fiscal Agent) - Consider Action to Affirm June 2025 Invoice Approvals - Ticket-to-Work Update - Financial Reports - Carryover Funds Update	Fiscal Agent	I/D/A I/D I/D I/D
Motion by Carly Carper, second by Heidi Nederhoff to affirm the June 2025 Invoice approvals. Ayes: All. Motion carried.		
4. Next Steps - PY25/FY26 Budget - Form 990 Updates - Forge Financial Single Audit Services - One-Stop Operator Update - One-Stop Certification	All	I/D I/D I/D I/D I/D
5. Announcements - Save the Date! - Youth Summit October 16th at NIACC - Next Finance Committee Meeting August 25, 2025 (3:00 – 4:00 p.m.)	All	I/D
6. Adjournments	Ed Raber	I/D/A
Motion by Carly Carper, second by Gary McVicker to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 3:27 p.m.		

Minutes by Johnna Forbes, Board Consultant