

2. Title I Service Provider <ul style="list-style-type: none"> Title I Staffing Updates 	Title I Service Provider	I/D	I/D
3. One-Stop Operator Report <ul style="list-style-type: none"> Adult Education and Literacy Program Updates Other Program Updates 	Erika Lippmann Laura Hidlebaugh Erika Lippmann	I/D I/D I/D	I/D I/D I/D
4. Executive Committee <ul style="list-style-type: none"> 2026 Meeting Schedule with Possible Action Policies and Procedures <ul style="list-style-type: none"> Travel Policy In-Demand Occupations Determination & Usage Policy Follow-Up Policy ITA Policy Buchanan County Community Foundation Awardee 	Jennifer Breister Caraline Eggena Erika Lippmann	I/D/A I/D I/D I/D I/D	I/D/A I/D I/D I/D I/D
<p><u>NEIWDB:</u> Motion by Amber Youngblut, second by Ed Raber to approve the 2026 Meeting Schedule as presented. Ayes: All. Motion carried.</p> <p><u>Northeast Iowa CEO Board:</u> Motion by Gloria Carr (Floyd), second by Sis Grieman (Hancock) to affirm the 2026 Meeting Schedule as presented. Ayes: All. Motion carried.</p>			
5. Finance Committee <ul style="list-style-type: none"> PY25/FY26 Budget with Possible Action Form 990 Updates Audit Reports with Possible Action <ul style="list-style-type: none"> FY22 and FY23 Audit Exit Reports State Auditor’s Office FY24 Audit Report Forge Financial Financial Reports 	Board Staff Ed Raber Ed Raber Ed Raber Kassie Ruth	I/D/A I/D I/D/A I/D/A I/D	I/D/A I/D I/D/A I/D/A I/D
<p><u>NEIWDB:</u> Motion by Ed Raber, second by Karla Organist to affirm the PY25/FY26 Budget as presented. Ayes: All. Motion carried.</p> <p><u>Northeast Iowa CEO Board:</u> Motion by Keith Wieland (Buchanan), second by Gary McVicker (Franklin) to affirm the PY25/FY26 Budget as presented. Ayes: All. Motion carried.</p> <p><u>NEIWDB:</u> Motion by Rhea Pierce, second by Ed Raber to affirm the FY22 and FY23 Audit Exit Reports from the State Auditor’s Office. Ayes: All. Motion carried.</p> <p><u>Northeast Iowa CEO Board:</u> Motion by Gloria Carr (Floyd), second by Wayne Kenniker (Dubuque) to affirm the FY22 and FY23 Audit Exit Reports from the State Auditor’s Office. Ayes: All. Motion carried.</p> <p><u>NEIWDB:</u> Motion by Ed Raber second by Amber Youngblut to affirm the FY24 Audit Report – Forge Finance. Ayes: All. Motion carried.</p> <p><u>Northeast Iowa CEO Board:</u> Motion by Linda Laylin (Black Hawk), second by Keith Wieland (Buchanan) to affirm the FY24 Audit Report – Forge Finance. Ayes: All. Motion carried.</p>			
6. Planning & Operations Committee	Nic Hockenberry	I/D	I/D

7. Youth Committee <ul style="list-style-type: none"> Youth Summit 2025 Update Justice-Involved Youth Subcommittee Update 	Katrina Moore Erika Lippmann Erika Lippmann	I/D I/D I/D	I/D I/D I/D
8. Disability Access Committee <ul style="list-style-type: none"> Waterloo ADA Assessment with Possible Action 	Jason Rubel Erika Lippmann	I/D I/D/A	I/D I/D/A
<p><u>NEIWDB:</u> Motion by Rhea Pierce, second by Marla Loecke to approve the Waterloo ADA Assessment as presented. Ayes: All. Motion carried.</p> <p><u>Northeast Iowa CEO Board:</u> Motion by Glora Carr (Floyd), second by Sis Grieman (Hancock) to affirm the Waterloo ADA Assessment as presented. Ayes: All. Motion carried.</p>			
9. Next Steps <ul style="list-style-type: none"> Field Memo 25-04 Sunshine Law Training Elections/Executive Officers One-Stop Certification PY25 State and Local Monitoring Board Trainings Website Updates Community College Report Grant Opportunities 	Jennifer Breister/ Heidi Nederhoff	I/D	I/D
10. Announcements <ul style="list-style-type: none"> Next NEIWDB/CEO Joint Quarterly Meeting – January 29, 2026 (TBD) 	All	I/D	I/D
11. Comments	All	I/D	I/D
12. Adjournments	Heidi Nederhoff Jennifer Breister	I/D/A	I/D/A
<p><u>Northeast Iowa CEO Board:</u> Motion by Daniel Byrnes (Allamakee), second by Sis Grieman (Hancock) to adjourn the meeting. Ayes: All. Motion carried.</p> <p><u>NEIWDB:</u> Motion by Amber Youngblut, second by Ed Raber to adjourn the meeting. Ayes: All. Motion carried.</p> <p>Meeting adjourned at 11:50 a.m.</p>			

Minutes by Johnna Forbes, Board Consultant