



# NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD

## PLANNING AND OPERATIONS COMMITTEE MEETING

**Wednesday, July 10, 2024**

**9:00 a.m.-10:00 a.m.**

**Join by Zoom:**

<https://us06web.zoom.us/j/82105301225?pwd=MVZmVkpuMFdadUFqQTM2YXpRb0lZz09>

**Or Dial by Phone:**

1.312.626.6799

**Passcode:** 021089

### Agenda

<u>Agenda Item</u>	<u>Person(s) Responsible</u>	<u>Status</u>
<b>Welcome and Call to Order</b>	Nicolas Hockenberry	I
<b>1. Consent Agenda</b> <ul style="list-style-type: none"> <li>July 10, 2024 Agenda</li> <li>June 12, 2024 Minutes</li> </ul>	Nicolas Hockenberry	I/D/A
<b>2. Business Engagement Division</b>	BEC	I/D
<b>3. Incumbent Worker Training Application with Possible Action</b> <ul style="list-style-type: none"> <li>Cottingham &amp; Butler, Inc.</li> </ul>	Erika Lippmann	I/D/A
<b>4. Northeast Iowa Policies &amp; Procedures with Possible Action</b> <ul style="list-style-type: none"> <li>Supportive Services Policy</li> <li>Proposed Policy Limit Changes</li> </ul>	Board Staff	I/D/A I/D/A
<b>5. PY24-PY25 Performance Negotiations</b>	Caraline Eggena	I/D
<b>6. Next Steps</b> <ul style="list-style-type: none"> <li>Title I Service Provider Update</li> </ul>	Nicolas Hockenberry	I/D
<b>7. Announcements</b> <ul style="list-style-type: none"> <li>NEIWDB/CEO Joint Quarterly Meeting August 1<sup>st</sup> at NIACC John V. Hanson Career Center in Forest City at 10:00-12:00. Tour at 9:20.</li> <li>Next Planning and Operations Committee Meeting- August 14<sup>th</sup> – 9:00-10:00</li> </ul>	All	I/D
<b>8. Adjournments</b>	Nicolas Hockenberry	I/D/A