



**NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD  
NORTHEAST IOWA CEO BOARD  
JOINT QUARTERLY MEETING**

Thursday, August 1, 2024

<b>10:00 a.m. – 12:00 p.m. (Meeting)</b>	<b>North Iowa Area Community College (NIACC) John V. Hanson Center (Forest City Center) Nerem Drive Forest City, Iowa</b>
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OR

<b>Join by Zoom:</b> <a href="https://us06web.zoom.us/j/83248987337?pwd=jTnpWgCm9tZVfOk1r4RgLRFEVfkgJ.1">https://us06web.zoom.us/j/83248987337?pwd=jTnpWgCm9tZVfOk1r4RgLRFEVfkgJ.1</a> <b>ID: 83248987337 Passcode: 173359</b>	<b>Or Dial by Phone:</b> 1.719.359.4580 <b>Passcode: 173359</b>
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**Agenda**

<u><b>Agenda Item</b></u>	<u><b>Person(s) Responsible</b></u>	<u><b>Status NEIWDB</b></u>	<u><b>Status CEO</b></u>
<b>Welcome and Call to Order</b> <ul style="list-style-type: none"> <li>• Thank you Tom Townsend for your Service to the Board!</li> <li>• Welcome Dennis Schilling and Jennifer Meneguín to the Board!</li> </ul>	Heidi Nederhoff Jennifer Breister	I	I
<b>1. Consent Agenda</b> <u>Northeast Iowa CEO Board</u> <ul style="list-style-type: none"> <li>• August 1, 2024 Agenda</li> <li>• April 25, 2024 Minutes</li> </ul> <u>NEIWDB</u> <ul style="list-style-type: none"> <li>• August 1, 2024 Agenda</li> <li>• April 25, 2024 Minutes</li> </ul>	Heidi Nederhoff  Jennifer Breister	  I/D/A	I/D/A
<b>2. One-Stop Operator Report</b>	One-Stop Operator	I/D	I/D
<b>3. Title I Service Provider Update</b>	Taylor Williams/ Patti Hanson	I/D	I/D
<b>4. Diversity, Equity, and Inclusion Committee with Possible Action</b>	Jennifer Breister	I/D/A	I/D/A
<b>5. PY24-PY25 Negotiated Levels of Performance</b>	Caraline Eggena	I/D	I/D
<b>6. Executive Committee</b> <ul style="list-style-type: none"> <li>• Board Staff Incentive Policy</li> </ul>	Jennifer Breister	I/D	I/D
<b>7. Finance Committee</b> <ul style="list-style-type: none"> <li>• USDOL’s 2022 WIOA Key Provisions Review Finding 12</li> <li>• Affirm NEIWDB PY24/FY25 Budget</li> <li>• Financial Reports</li> </ul>	Taylor Williams  Eric Branson Kassie Ruth	I/D  I/D/A I/D	I/D  I/D/A I/D
<b>8. Planning &amp; Operations Committee</b>	Nic Hockenberry	I/D	I/D
<b>9. Youth Committee</b>	Katrina Moore	I/D	I/D
<b>10. Disability Access Committee</b>	Brian Warner	I/D	I/D
<b>11. Next Steps</b>	Taylor Williams	I/D	I/D

<ul style="list-style-type: none"> <li>• Website</li> <li>• PY24 – PY27 Local Plan</li> <li>• PY24 Monitoring</li> <li>• Memorandum of Understanding (MOU)</li> <li>• Northeast Iowa Mission and Vision Statement</li> </ul>			
<p><b>12. Announcements</b></p> <ul style="list-style-type: none"> <li>• Iowa Officially Recognized as State Apprenticeship Agency</li> <li>• AJC/VR Office Visit Mason City/Waterloo- August 14th</li> <li>• NDEAM- Month of October</li> <li>• Next Meeting October 31, 2024 from 10:00 – 12:00 at the North Iowa Area Community College, Charles City Center. Tour at 9:20 a.m.</li> </ul>	All	I/D	I/D
<p><b>13. Comments</b></p>	All	I/D	I/D
<p><b>14. Adjournments</b></p>	Heidi Nederhoff Jennifer Breister	I/D/A	I/D/A