



**NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE MEETING**

Monday, August 26, 2024

**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	Eric Branson	I
Eric Branson called the meeting to order at 3:03 p.m.		
Attendance: Eric Branson, Jennifer Breister, Carly Carper, Corey Eberling, Heidi Nederhoff, Ed Raber, Doug Reimer.		
Guests: Kassie Ruth, Todd Oesterle, Karen Siler.		
Board Staff: Taylor Williams, Erika Lippmann, Caraline Eggena, Johnna Forbes.		
1. Consent Agenda	Eric Branson	I/D/A
<ul style="list-style-type: none"> August 26, 2024 Agenda July 29, 2024 Minutes 		
Motion by Doug Reimer, second by Carly Carper to approve the August 26, 2024 Agenda and the July 29, 2024 Minutes. Ayes: All. Motion carried.		
2. One-Stop Operator Budget with Possible Action	One-Stop Operator	I/D/A
Motion by Ed Raber, second by Doug Reimer to approve the OSO budget with removal of the large touch screen monitor with the possibility of adding in options for translation services. Ayes: All. Motion carried.		
3. Ticket-to-Work	Taylor Williams	I/D
<ul style="list-style-type: none"> Ticket-to-Work Financial Report 		
4. Central Iowa Juvenile Detention Center (Fiscal Agent)	Fiscal Agent	I/D/A I/D/A I/D I/D
<ul style="list-style-type: none"> Consider Action to Affirm July 2024 Invoice Approvals Consider Action to Affirm the July 2024 Fiscal Invoice Fiscal Year 2023 Audit Report Notification Update Financial Reports 		
Motion by Ed Raber, second by Jennifer Breister to affirm the July 2024 Invoices. Ayes. Motion carried.		
Motion by Corey Eberling, second by Carly Carper to approve the July 2024 Fiscal Invoice. Ayes: All. Motion carried.		
5. Next Steps	All	I/D
<ul style="list-style-type: none"> Title I Service Provider Update 		
6. Announcements	All	I/D
<ul style="list-style-type: none"> Next Finance Committee Meeting September 30, 2024 (3:00 – 4:00 p.m.) 		
7. Adjournments	Eric Branson	I/D/A
Motion by Ed Raber, second by Jennifer Breister to adjourn the meeting. Ayes: All. Motion carried.		
Meeting adjourned at 3:36 p.m.		

Minutes by Johnna Forbes