

## NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD

## PLANNING AND OPERATIONS COMMITTEE MEETING

## Wednesday, April 9, 2025

9:00 a.m. – 10:00 a.m. Zoom Meeting

## **MINUTES**

| Agenda Item   | Person(s)<br><u>Responsible</u> | <u>Status</u> |
|---|---------------------------------|---------------|
| Welcome and Call to Order   | Nicolas Hockenberry             | -             |
| Nicolas Hockenberry called the meeting to order at 9:11 a.m.                                    |                                 |               |
| Attendance: Donna Boss, Emily Hanson, Jenna Heiar, Nicolas Hockenberry, Karla Or                | ganist, Brian Schoon, Am        | ber           |
| oungblut.   |                                 |               |
| Guests: Niki Litzel.  |                                 |               |
| Board Staff: Taylor Williams, Erika Lippmann, Caraline Eggena, Johnna Forbes.                   |                                 |               |
| 1. Consent Agenda   |                                 |               |
| <ul> <li>April 9, 2025 – Agenda</li> </ul>  | Nicolas Hockenberry             | I/D/A         |
| <ul> <li>March 12, 2025 – Minutes</li> </ul>  |                                 |               |
| <b>Motion</b> by Donna Boss, <b>second</b> by Karla Organist to approve the April 9, 2025 – Age | nda and the March 12, 20        | )25 –         |
| Minutes. Ayes: All. Motion carried.   |                                 |               |
| Business Engagement Division Updates  | Niki Litzel/Sara Cook           | I/D           |
| 3. Incumbent Worker Training Website Updates  | Erika Lippmann                  | I/D           |
| 4. PY24 State Monitoring  |                                 |               |
| PY24 EO Monitoring Report   | Erika Lippmann                  | I/D           |
| PY24 Program Monitoring Report  | Caraline Eggena                 | I/D           |
| 5. PY24 Q3 Performance Review   | Caraline Eggena                 | I/D           |
| 6. Northeast Iowa Newsletter Discussion   | Erika Lippmann                  | I/D           |
| 7. Next Steps   | Nic Hockenberry                 | I/D           |
| PO Committee Restructure  |                                 |               |
| Corrective Action Policy  |                                 |               |
| 8. Announcements  | All                             | I/D           |
| <ul> <li>NEIWDB/CEO Joint Quarterly Meeting – April 24, 2025 at Bertch Cabinet</li> </ul>       |                                 |               |
|   |                                 |               |
| LLC in Waterloo (10:00 – 12:00). Tour at 9:20 a.m.  |                                 | l             |
| • Next Planning and Operations Committee Meeting – May 14, 2025 at 9:00                         |                                 |               |
| ·   | Nicolas Hockenberry             | I/D/A         |