



<ul style="list-style-type: none"> <li>Consider Action to Delegate Authority to the Executive Committee for Employer of Record Budget Approval.</li> </ul>	Jennifer Breister	I/D/A	I/D/A
<b>6. Executive Committee</b> <ul style="list-style-type: none"> <li>Policies and Procedures <ul style="list-style-type: none"> <li>Subrecipient Risk Assessment and Monitoring Policy- New <ul style="list-style-type: none"> <li>Comprehensive Subrecipient Risk Assessment- New</li> </ul> </li> <li>Stipend Policy- New</li> <li>Hiring Supervision and Employment Management Policy- New</li> <li>Personnel Management and Employment Practices Policy- New</li> <li>Remote Work Policy- New</li> </ul> </li> <li>Title I Service Provider Transition &amp; RFP Update <ul style="list-style-type: none"> <li>Provider Notice of Non-Renewal</li> <li>NEIWDB Acknowledgement Letter</li> <li>Title I Service Provider Procurement Timeline &amp; Transition Plan <ul style="list-style-type: none"> <li>Ratification of Procurement Process and Authorization to Proceed</li> </ul> </li> </ul> </li> <li>One-Stop Operator Procurement Update</li> </ul>	Board Staff  Jennifer Breister/ Heidi Nederhoff  Taylor Williams	I/D  I/D I/D I/D I/D/A I/D	I/D  I/D I/D I/D I/D/A I/D
<b>7. Finance Committee</b> <ul style="list-style-type: none"> <li>Financial Reports</li> <li>Expenditures by June 30, 2026</li> </ul>	Kassie Ruth	I/D I/D	I/D I/D
<b>8. Business Engagement &amp; Strategy Committee</b>	Nic Hockenberry	I/D	I/D
<b>9. Performance &amp; Monitoring Committee</b> <ul style="list-style-type: none"> <li>Q3 Performance Outcomes</li> <li>PY25 State Monitoring Initial Report</li> </ul>	Amber Youngblut/ Caraline Eggena	I/D I/D	I/D I/D
<b>10. Youth Committee</b> <ul style="list-style-type: none"> <li>Justice-Involved Youth Subcommittee</li> <li>Opportunity Youth Subcommittee</li> </ul>	Ashley Stanley/ Erika Lippmann	I/D I/D	I/D I/D
<b>11. Disability Access Committee</b>	Erika Lippmann	I/D	I/D
<b>12. One-Stop Operator Report</b>	Erika Lippmann/ Partners	I/D	I/D
<b>13. Next Steps</b> <ul style="list-style-type: none"> <li>One-Stop Certification</li> <li>Field Memo No: 26-02</li> <li>MOU/IFA</li> <li>Merger Discussion</li> </ul>	Jennifer Breister/ Heidi Nederhoff	I/D	I/D
<b>14. Announcements</b> <ul style="list-style-type: none"> <li>Next NEIWDB/CEO Joint Quarterly Meeting –August 6, 2026 at Earthmoving Legacy Center in Elkader, IA</li> </ul>	All	I/D	I/D
<b>15. Comments</b>	All	I/D	I/D
<b>16. Adjournments</b>	Heidi Nederhoff Jennifer Breister	I/D/A	I/D/A