



NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD FINANCE COMMITTEE MEETING

Monday, June 29, 2026

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	Nick Anderson	I
Nick Anderson called the meeting to order at 3:01 p.m. Attendance: Nick Anderson, Jamie Benson, Carly Carper, Gloria Carr, Gary McVicker, Heidi Nederhoff, Ed Raber, Doug Reimer, Michelle Weidner. Guests: Kassie Ruth, Averi Nugent. Board Staff: Taylor Williams, Erika Lippmann, Caraline Eggena, Johnna Forbes.		
1. Consent Agenda - June 29, 2026 – Agenda - May 26, 2026 – Minutes	Nick Anderson	I/D/A
Motion by Doug Reimer, second by Gloria Carr to approve the June 29, 2026 – Agenda and the May 26, 2026 – Minutes. Ayes: All. Motion carried.		
2. Outgoing Title I Service Provider - May 2026 Invoice with Possible Action - Expenditures by June 30, 2026 - PY25 State Monitoring Report - Transition Plan	Title I Service Provider	I/D/A I/D I/D I/D
Motion by Gary McVicker, second by Ed Raber to approve the May 2026 Title I Invoice pending Fiscal Agent review. Ayes: All. Motion carried.		
3. Ticket-to-Work Request with Possible Action	Board Staff	I/D/A
Motion by Gary McVicker, second by Ed Raber to approve the Ticket-to-Work request. Ayes: All. Motion carried.		
4. Central Iowa Juvenile Detention Center (Fiscal Agent) - Consider Action to Affirm May 2026 Invoice Approvals - Consider Action to Affirm May 2026 Bank Reconciliation - Financial Reports	Fiscal Agent	I/D/A I/D/A I/D
Motion by Ed Raber, second by Doug Reimer to affirm the May 2026 Invoice Approvals. Ayes: All. Motion carried. Motion by Ed Raber, second by Doug Reimer to affirm the May 2026 Bank Reconciliation. Ayes: All. Motion carried.		
5. Next Steps - New Title I Service Provider - One Stop Operator	All	I/D

6. Announcements	All	I/D
• Next Finance Committee Meeting July 27, 2026 (3:00 – 4:00 p.m.)		
7. Adjournments	Nick Anderson	I/D/A
Motion by Ed Raber, second by Michelle Weidner to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 3:31 p.m.		

Minutes by Johnna Forbes, Board Consultant