



NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD FINANCE COMMITTEE MEETING

Monday, July 27, 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 3:07 p.m. Attendance: Jamie Benson, Jennifer Breister, Carly Carper, Gloria Carr, Corey Eberling, Gary McVicker, Heidi Nederhoff, Ed Raber, Michelle Weidner. Guests: Kassie Ruth, Heidi Geyer, Karen Sotak, Jessica Reimer. Board Staff: Erika Lippman, Caraline Eggena, Johnna Forbes.		
1. Consent Agenda - July 27, 2026 – Agenda - June 29, 2026 – Minutes	Nick Anderson	I/D/A
Motion by Michelle Weidner, second by Carly Carper to approve the July 27, 2026 – Agenda and the June 29, 2026 – Minutes. Ayes: All. Motion carried.		
2. Outgoing Title I Service Provider - June 2026 Invoice with Possible Action - Expenditures by June 30, 2026 - PY25 State Monitoring Report	Board Staff	I/D/A I/D I/D
No Action.		
3. Dynamic Workforce Solutions (New Title I Service Provider) June 2026 Invoice with Possible Action	Title I Service Provider	I/D/A
Motion by Heidi Nederhoff, second by Carly Carper to approve the June 2026 Invoice after review by Fiscal Agent – Kassie Ruth. Ayes: All. Motin carried.		
4. PY26/FY27 Draft Budget with Possible Action	Board Staff	I/D/A
Motion by Carly Carper, second by Jamie Benson to approve the Draft Budget as presented. Ayes: All. Motion carried.		
5. Central Iowa Juvenile Detention Center (Fiscal Agent) - Consider Action to Affirm June 2026 Invoice Approvals - Consider Action to Affirm June 2026 Bank Reconciliation - Financial Reports	Fiscal Agent	I/D/A I/D/A I/D
Motion by Carly Carper, second by Michelle Weidner to affirm the June 2026 Invoice approvals. Ayes: All. Motion carried.		

Motion by Carly Carper, second by Corey Eberling to affirm the June 2026 Bank reconciliation. Ayes: All. Motion carried.		
6. Next Steps - New Title I Service Provider - One Stop Operator	All	I/D
7. Announcements Next Finance Committee Meeting August 31, 2026 (3:00 – 4:00 p.m.)	All	I/D
8. Adjournments	Nick Anderson	I/D/A
Motion by Gary McVicker, second by Carly Carper to adjourn the meeting. Ayes: All. Motion carried.		
Meeting adjourned at 3:23 p.m.		

Minutes by Johnna Forbes, Board Consultant