# Northeast Iowa Workforce Development Board

## **Executive Committee Meeting**

### Monday, October 3, 2022 1:00 p.m.-2:00 p.m.

#### Join Zoom Meeting:

https://us06web.zoom.us/j/86703765786?pwd=V3I0U1RZQktsVmNYWmt2WWJYeEIhZz09

Or Dial: 1.312.626.6799

Meeting ID: 867 0376 5786

Passcode: 904551

### Minutes

Agenda Item	Person(s)	Status
	Responsible	
Welcome and Call to Order	Jennifer Breister	I
Jennifer Breister called the meeting to order at 1:02 p.m.		
Attendance: Steve Abbott, Jennifer Breister, Brian Warner, Amber Youngblut. Absent: Katrina Moore		
Guests: Kassie Ruth		
<ul> <li>1. Consent Agenda</li> <li>October 3, 2022 Agenda</li> <li>July 14, 2022 Minutes</li> </ul>	Jennifer Breister	I/D/A
Motion by Brian Warner, second by Amber Youngblut to approve the October 3, 2022 Agenda and the July 14, 2022 Minutes. Ayes: All. Motion carried.		
2. Review Executive Director Applicants with Possible Action	Jennifer Breister	I/D/A
No action at this time. Executive Committee will contact the top three applicants and interview next week at the earliest.		
3. Review Temporary Contracting for Part-Time/Hourly Administrative Support with Possible Action	Jennifer Breister	I/D/A
<b>Motion</b> by Amber Youngblut, <b>second</b> by Brian Warner to approve the temporary contract for part-time/hourly administrative support with JnDForbes LLC monthly. Contract will be reviewed once Executive Director is hired. <b>Ayes:</b> All. <b>Motion carried.</b>		
4. Review Employer of Record with Possible Action	Jennifer Breister	I/D/A
<b>Motion</b> by Steve Abbott, <b>second</b> by Amber Youngblut to recommend Central Iowa Juvenile Detention Center (CIJDC) as the Employer of Record to the full board for approval. <b>Ayes:</b> All. <b>Motion carried.</b>		
<ul> <li>5. Next Steps</li> <li>Executive Committee Meeting Schedule with Possible Action</li> </ul>	Jennifer Breister	I/D/A
No action at this time. Add to next agenda.	Ionnifor Projeter	
6. Adjournment	Jennifer Breister	I/D/A

Motion by Steve Abbott, second by Brian Warner to adjourn the meeting. Ayes: All. Motion carried.	
Meeting was adjourned at 1:46 p.m.	

Meeting Minutes by Taylor Williams, Board Staff