



**NORTHEAST IOWA WORKFORCE DEVELOPMENT BOARD  
FINANCE COMMITTEE MEETING**

**Monday, June 3, 2024**

**8:00 a.m. – 9:00 a.m.**

**Join by Zoom:**

<https://us06web.zoom.us/j/86943035767?pwd=aVZHQVkySXdGVnJuOXM4S0gxVUhOdz09>

**ID: 86943035767 Passcode: 0WQU0CO8**

**Or Dial by Phone:**

**1.360.209.5623**

**Passcode: 87617288**

**Agenda**

<b><u>Agenda Item</u></b>	<b><u>Person(s) Responsible</u></b>	<b><u>Status</u></b>
<b>Welcome and Call to Order</b>	Eric Branson	I
<b>1. Consent Agenda</b> <ul style="list-style-type: none"> <li>June 3, 2024 Agenda</li> <li>April 29, 2024 Minutes</li> </ul>	Eric Branson	I/D/A
<b>2. Employer of Record Budget with Possible Action</b>	Jennifer Breister	I/D/A
<b>3. PY24/FY25 Draft Budget with Possible Action</b>	Board Staff	I/D/A
<b>4. Central Iowa Juvenile Detention Center (Fiscal Agent)</b> <ul style="list-style-type: none"> <li>Consider Action to Affirm April 2024 Invoice Approvals</li> <li>Consider Action to Pay the Invoices Submitted Recently to Goodwill by IWD for Charges Incurred 01/01/2024-02/29/2024</li> <li>Financial Reports</li> </ul>	Fiscal Agent	I/D/A I/D/A I/D
<b>5. Ticket-to-Work</b> <ul style="list-style-type: none"> <li>Ticket-to-Work Policy with Possible Action</li> </ul>	Board Staff	I/D/A
<b>6. Next Steps</b> <ul style="list-style-type: none"> <li>PY24-PY27 Local Plan</li> <li>MOU/IFA</li> </ul>	All	I/D
<b>7. Announcements</b> <ul style="list-style-type: none"> <li>Next Finance Committee Meeting June 24, 2024 (3:00 – 4:00 p.m.)</li> <li>NEIWDB/CEO Joint Quarterly Meeting August 1, 2024 10:00-12:00 at North Iowa Area Community College, John V. Hanson Center in Forest City, Iowa</li> </ul>	All	I/D
<b>8. Adjournments</b>	Eric Branson	I/D/A