Northwest Iowa Workforce Development Board and Northwest Iowa CEO Board JOINT QUARTERLY MEETING

Wednesday, February 15, 2023 1:30 p.m. – 3:30 p.m.

In person:

Iowa*WORKS* 217 W 5th Street Spencer, Iowa 50301

OR

Join Zoom Meeting:

https://us06web.zoom.us/j/89971602140?pwd=Vk9sUlladWY4R3VnMlV2RVI4VG9UZz09

Or Dial: 1.312.626.6799 Meeting ID: 899 7160 2140 Passcode: 709799

Agenda

Agenda Item	Person(s) Responsible	Status
Welcome and Call to Order	Barry Anderson/	I
 Introduction of Members and Guests New Members Rich Crow Faith Miller Abby Underberg 	Carrie Turnquist	
 1. Consent Agenda Northwest Iowa CEO Board February 15, 2023 Agenda August 17, 2022 Minutes Amended FY23 NWIWDB Budget Local Plan Modification- Performance Levels MOU Modification- Direct Linkage to Title II 	Barry Anderson	CEO: I/D/A
 NWIWDB February 15, 2023 Agenda August 17, 2022 Minutes Amended FY23 NWIWDB Budget Local Plan Modification- Performance Levels MOU Modification- Direct Linkage to Title II 	Carrie Turnquist	NWIWDB: I/D/A
 One-Stop Operator OSO: SPPG- Request to Terminate Contract 	Heather Garcia/SPPG	NWIWDB: I/D/A

3. One-Stop Certification and Core	Partner Updates	All	NWIWDB:
4. Revised Policies		Heather Garcia	NWIWDB: I/D/A
5. VR Headset Purchases		CFI	NWIWDB: I/D/A
6. Board Financials			NWIWDB:
 Title I Financial Report 		CFI	I/D
 NWIDB Financial Report 		Heather Garcia	I/D
 Safety Equipment and T 	raining for Iowa <i>WORKS</i> Center/Staff	Heather Garcia	I/D/A
7. Disability Access Committee		Lori Kolbeck	I/D
DAC Report			
8. CEOs		Kyle Stecker/CEOs	CEO:
 28E Agreement 			I/D/A
 Merger of Northwest Iowa a 	nd North Central Iowa Local Areas		I/D/A
 Selection of Subrecipient 			I/D/A
9. Executive Director Position		Carrie Turnquist	NWIWDB: I/D/A
10. Announcements		All	I/D
 In-Service- Monday, Februar 	y 20 in Storm Lake		
 PY21 Annual Report Narrativ 	e		
 Board Certification 			
 Monitoring 			
Town Hall Meetings			
11. Adjournment		Barry Anderson	CEO: I/D/A
	Carrie Turnquist	NWIWDB:	