

**Region 8 Regional Workforce Development Board (RWDB) joint with CEO
May 16, 2019
Region XII COG Training Room, Carroll, IA**

The meeting was called to order at 5:30 p.m. RWDB Board members present were Skoog, Kraft, Smalley, Dorhout, Wenthold, Jacobsen, Dvorak, Lundstrom, Lee, and Badding. Absent board members were Godbersen, Miller, Burchfield, Howell, Behne, Mauricio, Simonson, Shook, Spies, Rasmussen, and Wanninger. No quorum but Executive Committee members were all present: Kraft, Smalley, Jacobsen, Skoog, and Dorhout. Due to no quorum there was no election of officers. Also attending was Beth Winquist, WIOA Director, and Richard Hunsaker, Region XII COG Executive Director. Kraft asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Regional Reorganization was reviewed and discussed. WIOA Title 1 Report was presented to board members and it included FY2020 Budget, GEO Rollout, GEO Trade Adjustment Assistance (TAA) Training. Migrant Seasonal Farm Workers (MSFW) supply Drive and updates on the Designation of Regions and the Disaster Grant. Modification to Local Plan was reviewed and discussed. Executive Committee members Smalley moved and Skoog seconded to approve the modification as presented. Motion carried. Partner reports were given by Lundstrom (DMACC), Dorhout (Denison Job Corps), Badding (Voc Rehab), Lee (Adult Education), and Hunsaker (Region XII COG). Smalley moved and Dorhout seconded to adjourn the RWDB meeting. Motion carried.