



REGION XII

COUNCIL OF GOVERNMENTS

May 9, 2018

TO: Region 8 RWIB Members
FROM: Rick Hunsaker, Executive Director
RE: May RWDB Meeting

The next meeting of the Region 8 RWDB will be on **Thursday, May 17, 2018** at 5:30 PM at **Region XII COG in Carroll**. I have enclosed minutes from the last meeting and a current board matrix. **This will be a joint dinner meeting with the CEO**. Please contact Beth Winqvist (712-792-2685 ext. 32; beth.winqvist@iwd.iowa.gov) if you have any questions about the agenda or the materials in the packet. **Your attendance is critical as a quorum must be achieved to make decisions on some very important, timely issues. State IWD leadership will also be present to discuss regional reorganization.**

RWDB/CHIEF ELECTED OFFICIALS AGENDA

TRAINING ROOM, REGION XII COG, CARROLL IA

May 17, 2018 - 5:30 p.m.

- I. Roll Call/Call to Order (CEO & RWDB)
- II. Introductions
- III. *Election of Officers (RWDB)
- IV. *Minutes of the February 8, 2018 CEO Meeting (CEO)
*Minutes of the February 15, 2018 RWDB Meeting (RWDB)
- V. Disclosures of Any Conflicts of Interest (CEO & RWDB)
- VI. Old Business
 - A. Other (CEO & RWDB)
- VII. New Business
 - A. Regional Reorganization (CEO & RWDB)
Guest: Ben Humphries, IWD
 - B. WIOA Title I Report (CEO & RWDB)
 - C. *Consider Transfer of Dislocated Worker Funds to Adult (RWDB)
 - D. IWD Report (CEO & RWDB)
 - E. Partners' Reports (CEO & RWDB)
 - F. Other (CEO & RWDB)
- VIII. Adjourn (CEO & RWDB)

SDR08 board meetings are open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in a board meeting should contact Region XII COG at 712-792-9914 at least two business days prior to the meeting. This institution is an equal opportunity provider and employer.

**Joint Region 8 Regional Workforce Development Board (RWDB) and
Chief Elected Officials (CEO)
May 17, 2018
Region XII COG Training Room, Carroll, IA**

The joint meeting was called to order at 5:41 p.m. RWDB Board members present were Skoog, Godbersen, Smalley, Dorhout, Wenthold, Jacobsen, Burchfield, Dvorak, Mauricio, Badding, and Waigand. Absent board members were Kraft, Litterer, Beardmore, Behne, Lundstrom, Simonson, Osborne, Spies, Lee, Rasmussen, and Wanninger. There was no quorum, therefore Executive Committee members Jacobsen, Skoog, and Smalley took care of board voting items. CEO Board members present were Thompson, Skoog, Muir, Danzer, and Lloyd. Also attending was Beth Winquist, WIOA Director, Richard Hunsaker, Region XII Council of Governments, and Ben Humphries, IWD. No quorum therefore no February 15, 2018 RWDB meeting minutes approval vote. Danzer moved to approve the minutes of the February 8, 2018 CEO meeting. Lloyd seconded. Motion carried. Jacobsen asked the RWDB board if any members had a conflict of interest in regards to the agenda items. There were none reported. Skoog asked the CEO board if any members had a conflict of interest in regards to the agenda items. There were none reported. Regional Reorganization presentation was given by Ben Humphries, IWD. RWDB board considered transfer of Dislocated Worker Funds to Adult Program. Discussion followed. Smalley moved and Skoog seconded (Executive Committee members) to transfer \$12,000.00 from the Dislocated Workers Funds to the Adult Program. Motion carried. CEO board considered transfer of Dislocated Worker Funds to Adult Program. Discussion followed. Thompson moved and Lloyd seconded to transfer \$12,000.00 from the Dislocated Workers Funds to the Adult Program. Motion carried. WIOA informational report covering Future Ready Iowa project, Reverse Career Fair, Association of Iowa Workforce Partners presentation, IowaWORKS Staff changes, and Workforce Regions update was distributed and reviewed. Waigand, gave an IWD report. Partner reports were given by Dorhout, WITCC – Denison, and Badding, Iowa Department for the Blind. Hunsaker informed members about the upcoming Employer Summit and the offering of a joint event with Future Ready Iowa. Waigand is looking for other opportunities. Jacobsen adjourned the RWDB meeting. Danzer moved and Thompson seconded to adjourn the CEO meeting. Motion carried.

Region 8 Regional Workforce Development Board (RWDB)
February 15, 2018
Region XII COG Training Room, Carroll, IA

The meeting was called to order at 5:30 p.m. Board members present were Skoog, Godbersen, Kraft, Smalley, Dorhout, Wenthold, Jacobsen, Burchfield, Beardmore, Lundstrom, Osborne, Lee, Rasmussen, Badding, and Waigand. Absent board members were Litterer, Behne, Dvorak, Mauricio, Simonsen, Spies, and Wanninger. Also attending was Beth Winqvist, WIOA Director. Wenthold moved to approve the minutes of the November 16, 2017 meeting. Jacobsen seconded. Motion carried. Kraft asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. New RWDB members were sworn in. Modification of Local Plan to include Priority to Veterans was reviewed and discussed. Jacobsen moved to approve the plan modification as presented. Dorhout seconded. Motion carried. Department of Labor State Monitoring Report Response and Reorganization timeline were reviewed and discussed. WIOA report covered event at Carroll Middle School, Intergrated Education & Training Collaboration Project and State Re-organization. Waigand gave an IWD report that included center usage and current unemployment rates. Partner reports were given by Badding - Department for the Blind, Lee – Adult Ed/WITCC, Dorhout – Job Corps, and Lundstrom – DMACC. Smalley moved and Rasmussen seconded to adjourn meeting. Motion carried.