

REGION XII

COUNCIL OF GOVERNMENTS

May 8, 2019

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

The next meeting of the Region 8 RWDB will be on **Thursday, May 16, 2019** at 5:30 PM at **Region XII COG in Carroll**. I have enclosed minutes from the last meeting, a current board matrix for both boards, a memo concerning a proposed plan modification, a section from the current plan, and the proposed modification itself. **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.

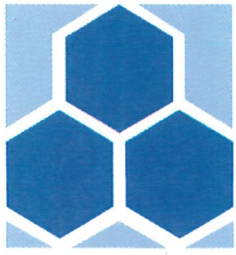
RWDB/CHIEF ELECTED OFFICIALS AGENDA

TRAINING ROOM, REGION XII COG, CARROLL IA

May 16, 2019 - 5:30 p.m.

- I. Roll Call/Call to Order (CEO & RWDB)
- II. Introductions
- III. *Election of Officers (RWDB)
- IV. *Minutes of the March 7, 2019 CEO Meeting (CEO)
*Ratify Minutes of August 16, 2018 RWDB Meeting (RWDB)
*Minutes of November 15, 2018 RWDB Meeting (RWDB)
*Minutes of the February 21, 2019 RWDB Executive Committee Meeting (RWDB)
- V. Disclosures of Any Conflicts of Interest (CEO & RWDB)
- VI. Old Business
 - A. Update on Regional Reorganization (CEO & RWDB)
 - B. Other (CEO & RWDB)
- VII. New Business
 - A. WIOA Title I Report (CEO & RWDB)
 - B. *Consider Modification to Local Plan (CEO & RWDB)
 - C. IWD Report (CEO & RWDB)
 - D. Partners' Reports (CEO & RWDB)
 - E. 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.



REGION XII

COUNCIL OF GOVERNMENTS

May 8, 2019

TO: Executive Board Members
FROM: Richard Hunsaker, Executive Director
RE: May Executive Board Meeting

The next meeting of the Region XII COG, Inc. Executive Board will be at **4:00 PM** on **Thursday, May 16, 2019** in the **Board Room at Region XII COG**. A joint CEO-Regional Workforce Board meeting will follow at 5:30 PM. Enclosed are minutes from the last meeting. Please call (712-775-7800) or email me (rhunsaker@region12cog.org) if you have any questions about the agenda.

EXECUTIVE BOARD AGENDA

BOARD ROOM, REGION XII COG, 1009 E ANTHONY ST, CARROLL IA

May 16, 2019

4:00 PM

- I. **Roll Call/Call to Order/Introductions**
- II. **Minutes of the April 11, 2019 Meeting**
- III. **Disclosures of Any Conflicts of Interest**
- IV. **Vouchers for Approval**

- V. **Old Business**

- VI. **New Business**
 - A. Executive Director Report
 - B. Fiscal Report
 - C. Local Assistance Report
 - D. Transit Report
 - E. Other

- VII. **Adjourn**

REGION 8 WORKFORCE INVESTMENT BOARD

August 16, 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, Smalley, Dorhout, Wenthold, Burchfield, Lee, Badding, Wanninger, Howell, and Slagle. Absent board members were Kraft, Jacobsen, Dvorak, Mauricio, Behne, Simonson, Spies, Rasmussen, and Lundstrom. Also attending Beth Winquist, WIOA Director, Sherri Vaugh, IWD Business Marketing Specialist, and Faith Miller, Carroll IWD Operations Manager. Godbersen moved to approve the minutes of the February 15, 2018 meeting. Skoog seconded. Motion carried. Wenthold moved to approve the minutes of the May 17, 2018 meeting. Badding seconded. Motion carried. Smalley asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Vice-Chairperson election took place. The name of Peggy Smalley was submitted for Vice-Chairperson. Godbersen moved and Badding seconded to elect Smalley as Vice-Chairperson. Motion carried. Vaughn gave a presentation on the Apprenticeship Programs. The Negotiated Performance Rate was reviewed and discussed. WIOA report covered the Employers' Council of Iowa, Council Coalition Meetings, Building Community Solutions, Monitoring, State Workforce Development Vote on Regional Realignment, and a Success Story. Slagle gave an IWD report, Vaughn presented labor market information and informed members of workshops, and Faith Miller, new Operations Manager introduced herself. Partner reports were given by Dorhout (Denison Job Corps), Badding (Voc Rehab), and Lee (Western Iowa Tech). Smalley adjourned the meeting.

Minutes submitted by Peggy Smalley

REGION 8 WORKFORCE DEVELOPMENT BOARD
November 15, 2018
REGION XII COUNCIL OF GOVERNMENTS, CARROLL IA

The meeting was called to order at 5:30 p.m. Board members present were Skoog, Dorhout, Kraft, Smalley, Wenthold, Howell, Faith Miller for Slagle, Badding, Wanninger, and Godbersen. Absent board members were Rasmussen, Jacobsen, Behne, Simonson, Lee, Lundstrom, Mauricio, Burchfield, Spies, and Dvorak. Also attending Beth Winquist, WIOA Director. Executive Committee Members: Skoog moved to approve the minutes of the August 16, 2018 meeting. Smalley 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. Executive Committee members consist of the Chair (Kraft), Vice-Chair (Smalley), and three elected board members (Smalley, Jacobsen, and Skoog). Note: Kraft, Smalley, and Skoog were in attendance. Since Smalley was elected Vice-Chair she needs to be member replaced on the Executive Committee. Smalley moved and Skoog seconded to elect Douglas Dorhout to be a member of the Executive Committee. Motion carried. Numbers Served and Demographics were distributed, reviewed, and discussed. Local Labor Market Information and Workforce Needs were distributed, reviewed, and discussed. WIOA Title I Report included Eligible Training Providers List (ETPL) transition, CPR/First Aid training, Real Colors workshop, Denison office schedule & numbers, and Region 14 Contract for WIOA management assistance. Tami Johannsen accepted the Career Development Specialist position and she'll start tomorrow, November 16th. Miller, IWD Operations Manager, gave an IWD report. Partner reports were given by members in attendance. Kraft adjourned the meeting.

REGION 8 WORKFORCE DEVELOPMENT BOARD
February 21, 2019
REGION XII COUNCIL OF GOVERNMENTS, CARROLL IA

The meeting was called to order at 5:30 p.m. Board members present were Skoog, Smalley, Wenthold, Jacobsen, Lee, Badding, and Godbersen. Absent board members were Dorhout, Rasmussen, Kraft, Howell, Behne, Simonson, Miller, Lundstrom, Mauricio, Burchfield, Spies, Wanninger, and Dvorak. There was no quorum. Financial Modification for a request to transfer \$30,000.00 from Local Dislocated Worker program funds to Local Adult program funds was reviewed and discussed (CEOs approved the transfer of funds at their 2-14-2019 meeting). Executive Committee Members: Skoog moved and Jacobsen seconded to approve the transfer of funds. Motion carried. Discussions followed and updates given by members present. Smalley adjourned the meeting.