

**REGION 8 WORKFORCE INVESTMENT BOARD**

**August 15, 2019**

**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, Dvorak, Badding, Adams, Creen, Miller F., and Smith. Absent board members were Jacobsen, Burchfield, Behne, Simonson, Rasmussen, Wanninger, Lundstrom, Klatt, Miller D., and Shook. Also attending Beth Winquist, WIOA Director. Skoog moved and Godbersen seconded to elect Peggy Smalley as Chairperson. Motion carried. Skoog moved and Dorhout seconded to elect Amanda Creen as Vice-Chairperson. Motion carried. Godbersen moved and Skoog seconded to ratify the minutes of August 16, 2018 meeting. Motion carried. Skoog moved and Wenthold seconded to approve the minutes of the November 15, 2018 meeting. Motion carried. Godbersen moved and Miller seconded to approve the minutes of the February 21, 2019 meeting. Motion carried. Badding moved and Dvorah seconded to approve the minutes of the May 16, 2019 meeting. Motion carried. Smalley asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Modification to the Local Plan was reviewed and discussed. Badding moved and Dorhout seconded to approve the Local Plan Modification as presented. Motion carried. WIOA report covered WIOA Title 1 Fiscal & Program Monitoring, Temporary Monitoring Procedure for PY2019, GEO Conversion & Customer Counts, Designation of Regions, and the IWD Director's visit. The existing MOU was reviewed and discussed. Godbersen moved to extend the existing MOU with no changes to 6-30-2020. Dvorak seconded. Motion carried. Miller gave an IWD report. Partner reports were given by members in attendance. Miller moved and Skoog seconded to adjourn meeting. Motion carried.