**IOWAWORKS – IOWA VALLEY – REGION 6**

**CHIEF ELECTED OFFICIALS AND REGIONAL WORKFORCE DEVELOPMENT BOARD MEETING**

Due to the recent COVID-19 Virus pandemic and the concern for the safety of all, the Regional Workforce Development Board and the Chief Elected Officials Board meetings will now be available **LIVE** online beginning Wednesday, April 15, 2020 until further notice. There are 2 available options to view and/or participate in the public meetings listed below:

**How to View and/or Participate**

**In The**

**Regional Workforce Development Board Meeting**

**Chief Elected Officials Board Meeting**

|  |  |
| --- | --- |
| **Join Hangouts Meeting for Participation:**[meet.google.com/kfs-wxkz-gez](https://meet.google.com/kfs-wxkz-gez#_blank)  | **Dial In By Phone**Dial: 1- 515-705-3573(PIN: 901331225) |

**IOWAWORKS – IOWA VALLEY – REGION 6**

**CHIEF ELECTED OFFICIALS AND REGIONAL WORKFORCE DEVELOPMENT BOARD MEETING**

**Wednesday, April 15, 2020 at 5:00 P.M.**

101 Iowa Avenue West, Suite 200

(Old Econofoods Building)

Marshalltown, Iowa 50158

**TENTATIVE AGENDA**

1. **Call to Order-Marty Hardon**
	1. Additions/Deletions to the Agenda
	2. Approval of the Agenda

CEO Action:

Motion by\_\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_ the agenda as printed.

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

RWDB Action:

Motion by\_\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_ the agenda as printed.

 Roll Call Vote: Ayes\_\_\_\_\_\_ **Nays\_\_\_\_\_\_**

**2.0 Correspondence and/or Visitors-Marty Hardon**

* Mary Anne Nickle-Districtwide Comprehensive Needs Assessment Perkins Grant

**3.0 Economic Development Updates-Marty Hardon**

**3.1** Tama County Update -

**3.2** Poweshiek County Update -

* 1. Marshall County Update -

**3.4** Hardin County Update**-**

**4.0 Partner Updates-Marty Hardon**

**5.0 Action Items-Marty Hardon**

**5.1** **Approval of Minutes (January 15, 2020)**

CEO Action:

Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_\_the January 15, 2020 electronic minutes as written.

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

RWDB Action:

Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_\_the January 15, 2020 electronic minutes as written.

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

**5.2 Extension of Board Members Terms Set to Expire—CEO’s**

|  |  |
| --- | --- |
| Term Expiration | Name |
| 4/30/20 | James Hunt |
| 4/30/20 | Nancy Roethler –RWDB Vice Chair |
| 4/30/20 | Martin Hardon - RWDB Chair |
| 4/30/20 | Jason Schomer |
| 4/30/20 | Rachel Bly |
|  |  |
| 4/30/20 | Lori Wildman |
| 4/30/22 | Kathleen Geiken |
|  |  |
| 10/30/23 | Patty Mendoza |
|  |  |
| 6/30/21 | Jackie Gray |
|  |  |
| 4/30/20 | Brian Sokol |
| 4/30/20 | Bob Jeske |
| 4/30/20 | Jason Roudabush –CEO Chair |
|  |  |
| 4/30/20 | Eric Evans |
| 10/17/22 | Lynn Olberding |
| 4/30/20 | Arturo Sanchez |

CEO Action:

Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

RWDB Action:

Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

**5.3 Consultation of Joining Regions 6 and Region 15 – CEO’s**

**5.4 Administration Funds to Be Used on Realignment of Region**- Discussion and possible action to approve the use of $2,000 of the admin funds to be used on realignment of regions.

CEO Action:

Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_\_\_\_\_\_this request for the use of $2,000 of the admin funds to be used on realignment of regions.

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

RWDB Action:

Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_this request for the use of $2,000 of the admin funds to be used on realignment of regions.

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

**6.0 Discussion/ Information Items:**

* COVID-19 Response
* Revised Timeline for System Transformation- CEO’s please provide an update (attachment included)
* System Transformation Update- CEO’s please provide an update
* 28E Agreement- CEO’s please provide an update
* Extension of Current Service Provider Contract- CEO’s please provide an update

**7.0 Upcoming Events/Programs Updates**

**8.0 Schedule for Future Meetings**

Future RWDB/CEO meetings will be held quarterly – January, April, July and October. The meetings will be held at 5:00 p.m. on the 3rd Wednesday of these months. Next meeting will be July 15, 2020.

**9.0 Adjournment**

 The meeting is adjourned at \_\_\_\_\_\_\_p.m.

Submitted by Lisa R. Gassman

Board Secretary