

Approved 7/27/2020
Region 5 WORKFORCE DEVELOPMENT BOARD
(RWDB)
CHIEF ELECTED OFFICIALS
(CEO'S)
Wednesday, May 28, 2020
4:00 p.m.
IowaWORKS
Three Triton Circle
Fort Dodge, IA 50501

RWDB in attendance virtually:

Bangert, Kyle	Kinney, Dan	Kolbeck, Lori
McBain, Larry	O'Hern, Cheryl	Underberg, Abby

RWDB Absent:

DeWall, Dan	Grau, Tom	Dreyer, Lynn
Harrison, Diane	Kruckenberg, Renae	Lockner, Sue
Miller, Faith	Morgan, Shawn	O'Brion, Alison
Perrin, Jon	Salvatore, Tom	Varangkounh, Molly
Webb, Nancy		

CEO's in attendance virtually:

Bailey, Doug	Cooper, Mike	Loney, Sandy
Rasmussen, Rick	Siepkner, Clarence	Thode, Bob

Guests in attendance:

Larson-White, Teresa	Pfiffner, Kathy	Vorrie, Melissa
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I. Call the Meeting to Order:

RWDB Vice-Chairperson Larry McBain called the regular/virtual meeting of the Region 5 RWDB/CEO to order on May 28, 2020 @ 4:02 p.m.

II. Roll call for RWDB and CEO, Introduction of Guests:

Roll call was taken for both RWDB and CEOs. A quorum was met for CEOs but not RWDB.

III. Approval of Agenda:

A. RWDB: NA

B. CEO: Loney made motion to approve, seconded by Thode. Motion passed unanimously.

IV. Approval of April 29, 2020 Minutes:

A. RWDB: NA

B. CEOs: Cooper made motion to approve, seconded by Siepkner. Motion passed unanimously.

V. Open Issues

A. Fiscal Update Adult/DW

Adult balance is approximately \$24,800 with a carryover goal of approximately \$18,000.
DW balance is approximately \$25,800 with a carryover goal of approximately \$20,000.

VI. Core Partner Updates

A. Title I – Adult, DW, Youth

Adult and DW: Continue to partner with Eaton. Next round of layoffs expected in July. Working with State Trade Office in Mason City. Meetings are at a standstill until July or August.

Youth: Expect to meet 80% expenditure requirement. Beginning Strength Finders program.

B. Title II – Adult ED

Federal grant has been submitted, Working on a state grant which is due at end of June MOU needs to be updated. Looking to offer face to face services in July in Fort Dodge; still virtual in outlying areas.

C. Title III – Wagner Peyser

No report.

D. Title IV – Vocational Rehabilitation

Still virtual at this point. Starting to get to people on waiting list that was started in January.

VII. Board Committee Updates

A. Youth Standing Committee: None

B. Disability Committee: None

VIII. New Business

A. Realignment Update (CEOs)

a. RWDB Board moving forward

Received comment/recommended changes from the State on the 28E documents. Doug gave them to Kathy Pfiffner. Revisions are not due until September 1st.

Also learned training for fiscal agent will be set up soon but was told that may not need to utilize fiscal agent soon due to contract extension with CFI. Members indicated that they were unsure how that will work. Discussed the extension of CFI's contract as youth service provider, and that CFI will pick up the Adult/DW contract through end of 2020.

Finally, Beth Townsend nominated Faith Miller as Wagner Peyser representative. Bailey moved to approve; seconded by Loney. Motion passed unanimously.

b. Contract – Adult/DW Service Provider and Youth Provider

Discussed the extension of CFI's contract as youth service provider, and that CFI will pick up the Adult/DW contract through end of 2020. No need for board action on these.

IX. County & Additional Partner Update: None

X. Public Comments: None

XI. Schedule Upcoming Meeting Date: Next meeting to be held in August.

XII. Adjournment:

A. RWDB: NA

B. CEO: Loney made motion to approve, seconded by Siepker. Motion passed unanimously. Meeting adjourned at 4:37 p.m.