

**REGION 5
REGIONAL WORKFORCE INVESTMENT BOARD MEETING
Monday, December 7,2015
4:00p.m.-6:00p.m.
Workforce Development Center
Three Triton Circle Fort Dodge, Iowa 50501
AGENDA**

- I. Call the Meeting to Order.....Larry McBain,RWIB Chairperson
- II. Introduction of RWIB,CEO's and Guests.....Larry McBain,RWIB Chairperson
- III. Approval of Agenda.....Larry McBain,RWIB Chairperson
Carl Mattes,CEO Chairperson
(Requires RWIB & CEO Approval)
- IV. Approval of Minutes (09-28-2015 RWIB Meeting & 08-17-2015 CEO Minutes)
Larry McBain and Carl Mattes
(Requires RWIB & CEO Approval)
- V. Oathes of Office.....Jill Coleman-Appointment

Logan Welch-Appointment

Carl Mattes,Chairperson
- VI. Approval to add Industrial Robotics and Automation Program to list of approved training programs
Sara Messerly & ICCC Representative
- VII. Customer Service plan modificationSara Messerly
Follow up services for WIOA Adult and Dislocated Workers Programs
(Requires RWIB & CEO Approval)
- VIII .Transfer of WIOA PY15 Administration funds from CFI to IWD..... Pat Daly
(Requires RWIB & CEO Approval)
- XI. Financial update.....Pat Daly,Region 5 Budget Analyst
- X. WIOA Youth Program.....Teresa Larson-White,Children & Families of Iowa
- XI. Partner Input.....Any Partner in attendance can provide brief input
- XII. WIOA Regional Update.....Sara Messerly ,Region 5 Operations Manager/WIOA Director
- XIII. Local WIOA Integration Update from Core Partners.....Lori Kolbeck-IVRS, Teresa Larson-White-CFI

WIOA Youth, Ann Waynar-ICCC Adult Ed, and Sara Messerly-IWD WIOA Adult and DW and One-Stop Center Services

XVI. Public comments.....Open to the general public present

Adjournment

Agenda may be amended prior to meeting and approval.

Next regular scheduled meetings: Monday March 21,2016 and Monday May 16 ,2016 at 4PM