

**IOWA WORKS – IOWA VALLEY – REGION 6**

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

Wednesday, July 15, 2015 at 5:00 P.M.

IowaWorks Building, 2<sup>nd</sup> Floor

3405 S Center Street, Marshalltown, Iowa 50158

**MINUTES**

**CEO Members** – Attended: Dave Thompson (Chair), Lamoyne Gaard and Lance Granzow.  
Absent Kendall Jordan.

**RWIB Members**-Attended: Tony Buhr, Christina deNeui, Robert Jeske, Heath Kellogg, Joyce Lawler (RWIB Chair) Nancy Roethler, Brian Sokol, Phil Tetzloff, Dave Thompson(CEO Chair), Debra Upah, and Lori Wildman Absent: Jim Hunt, Trista Nelson and Jennifer Wilson.

Others Present: Julie Aufdenkamp, Jennifer Fuchs, Amy Goerdts and Beth Severidt,

Guests: Chris Schill, Central Iowa Healthcare

A quorum was met for both the CEO meeting and the RWIB meeting.

**1.0 Call to Order**

**1.1 Oath of Office – Robert Jeske**

**1.2 Additions/Deletions to the Agenda**-none

**1.3 Approval of the Agenda**

**2.0 CEO Action:**

Motion by Gaard, second by Granzow, to approve the agenda as printed.

Roll Call Vote: Ayes X Nays\_\_

RWIB Action:

Motion by Sokol, second by Tetzloff, to approve the agenda as printed.

Roll Call Vote: Ayes X Nays\_\_

**3.0 Correspondence and/or Visitors**

**3.1 Recognition of Partnership**-Central Iowa Healthcare-Chris Schill

**3.2 Public Comments**-none

**4.0 Economic Development Updates-**

Tama County-Heath Kellogg

Iowa Premium - new name change. 560 employees, 800+head a day

Seeing more activity in housing

Marshall County-Dave Thompson

Alliant Project Update  
Menards-Turning dirt for distribution center  
Downtown-Possible developer  
Hardin County- Lance Granzow  
Dual Railroad-To D.C. this month for a tire grant.  
Deb focused on Ragbrai coming to town  
Poweshiek County-Lamoyne Gaard  
New Brownells -200,000 sq. ft. Impressive belt automation  
Adding second shift in Oct.- Gift readiness. March - Open house retail store

## **5.0 Partner Updates-**

Arturo Sanchez –Skilled Iowa Designation-Tama County has met metrics for Skilled Iowa Community. Providing gift cards for job seekers.  
Julie Aufdenkamp-Emphasis on transition age group

## **6.0 Youth Advisory Council Update- Jennifer Fuchs**

Staff recruitment will begin to replace Amy Goerdts's position. She and her family will be moving.

## **7.0 Action Items-**

### **7.1 Approval of Past Minutes (April 15, 2015)**

CEO Action:

Motion by Granzow, second by Gaard, to approve the April 15, 2015 minutes as amended. Item 6.2 Election of Officers-Vice Chair of CEO Board should read as Kendall Jordan, not Lance Granzow.

Roll Call Vote: Ayes X Nays\_\_

RWIB Action:

Motion by Roethler, second by Kellogg, to approve the April 15, 2015 minutes as amended. Item 6.2 Election of Officers-Vice Chair of CEO Board should read as Kendall Jordan, not Lance Granzow.

Roll Call Vote: Ayes X Nays\_\_

### **7.2 Designation of Local Area - Stay the same, Change, Stay the same for time being**

CEO Action:

Motion by Granzow, second by Gaard, to table until done with facilitator.

Roll Call Vote: Ayes X Nays\_\_

RWIB Action:

Motion by Upah, second by Roethler, to table until done with facilitator.

Roll Call Vote: Ayes\_\_ Nays X

RWIB Action:

Motion by Kellogg, second by deNeui, to commit to explore.

Roll Call Vote: Ayes X Nays\_\_

CEO Action:

Motion by Gaard, second by Granzow, to remove previous CEO motion and follow RWIB motion.

Roll Call Vote: Ayes X Nays\_\_

### **7.3 Designation of Local Board Membership - Stay the same, Change per new WIOA guidelines (See Attachments)**

CEO Action:

Motion by Gaard, second by Granzow, to leave local board the same.

Roll Call Vote: Ayes X Nays\_\_

RWIB Action:

Motion by deNeui, second by Kellogg, to leave the local boards the same.

Roll Call Vote: Ayes X Nays\_\_

### **7.4 Selection of Proposal for Facilitation of Collaboration in WIOA (See Attachments)**

CEO Action:

Motion by Gaard, second by Granzow, to go Iowa State route.

Roll Call Vote: Ayes X Nays\_\_

RWIB Action:

Motion by Kellogg, second by Tetzloff, to go Iowa State route.

Roll Call Vote: Ayes X Nays\_\_

### **7.5 Approval of Transitional Fund Expenditures**

CEO Action:

Motion by Gaard, second by Granzow, to approve the purchase of Silo's, Politics and Turf Wars Book in the amount of \$23.00.

Roll Call Vote: Ayes X Nays\_\_

RWIB Action:

Motion by Kellogg, second by Tetzloff, to approve the purchase of Silo's, Politics and Turf Wars Book in the amount of \$23.00.

Roll Call Vote: Ayes X Nays\_\_

### **7.6 Department of Education Letter of Support**

CEO Action:

Motion by Granzow, second by Gaard, to receive and accept letter of support.

Roll Call Vote: Ayes X Nays\_\_

RWIB Action:

Motion by Kellogg, second by Buhr, to receive and accept letter of support.

Roll Call Vote: Ayes X Nays\_\_

## **8.0 Discussion/ Information Items:**

7.1 FY16 WIOA and Promise Jobs Budget-Received handouts from Jennifer and will formulate letter to send out.

7.2 Committee Work (Budget, Programming/Performance, Youth Program)

- 7.3 Ex Officious
- 7.4 Upcoming Programming-Apprenticeship Program, Training in Iowa Falls, Poweshiek and next week Mesquaki.
- 7.5 Layoffs-Donaldsons, Poweshiek Co., Barry Plastics, Hardin Co., Kinze in Williamsburg, IA
- 7.6 Skilled Iowa Designation – Tama County, Arturo Sanchez

**9.0 Schedule for Future Meetings**

Future RWIB/CEO meetings will be held quarterly – January, April, July and October. The meetings will be held at 5:00 p.m. on the 3<sup>rd</sup> Wednesday of these months. Next meeting will be October 21, 2015.

**10.0 Adjournment**

The meeting is adjourned at 6:34p.m.

Submitted by Lisa R. Gassman  
Board Secretary