

**REGION 7**

**CEO Board & Regional Workforce Investment Board  
Combined Meeting Minutes**

**Thursday, July 24, 2014 – 4:00pm -6:00pm**

**IowaWORKS  
3420 University Ave.  
Waterloo, IA**

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**Workforce Investment Board**

**Present**

Reid Koenig  
Linda Laylin  
Lisa Lorenzen  
Ken Kammeyer  
Craig White  
Donita Dettmer  
Kelly Flege ( telephone)  
Deb Collette  
Janis Cramer  
Quentin Hart  
Chris Parker

**Representing**

Business  
Business  
Labor  
County Elected  
Labor  
Labor  
School Board  
Business  
Labor  
City Elected  
Labor

**Absent**

Natalie Kracht  
Ken Kammeyer

Business  
County Elected

**Chief Elected Official**

Craig White  
Ellen Gaffney  
Rex Ackerman

Black Hawk County Supervisor  
Buchanan County Supervisor  
Butler County Supervisor

**State Staff**

N/A

**Workforce Partners**

Aaron Sauerbrei  
Christi Mason  
Ronee Slagle  
Debra Hodges-Harmon  
Dustin Brocka

Hawkeye Community College  
Iowa WORKS Hawkeye Community College  
Iowa WORKS Iowa Workforce Development  
Iowa WORKS Iowa Workforce Development  
Iowa WORKS Hawkeye Community College

Craig White, Chair commenced the meeting at 4:10 p.m.

### **Approval of Agenda**

- CEO Board-Rex Ackerman moved to approve the agenda and Ellen Gaffney seconded.
- RWIB - Reid Koenig moved to approve the Agenda and Deb Collette seconded

### **Approval of RWIB Minutes (Dec 4, 2014)**

Reid Koenig moved to approve the RWIB minutes and Deb Collette seconded

### **NEW Business**

#### **Approve nomination of new board member Butch Kelly:**

**CEO Board** Rex Ackerman moved to approve the nomination and appointment of Butch Kelly, upon the Governor's approval, and Ellen Gaffney seconded. Motion passed

**RWIB** Reid Koenig moved to approve the nomination and appointment of Butch Kelly, upon the Governor's approval, and Deb Collette seconded. Motion passed

#### **Approve Ex-Officio members Sandy Jensen and Mike Howell:**

**CEO Board** Member Ellen Gaffney moved to approve and Rex Ackerman seconded. Motion passed

**RWIB** Member Quentin Hart moved to approve and Reid Koenig seconded. Motion passed

#### **Approve designation of local WIOA areas:**

**CEO Board** members Ellen Gaffney moved to approve grandfathering existing region and Rex Ackerman seconded. Motion passed

**RWIB** members Deb Collette moved to approve and Quentin Hart seconded. Motion passed

#### **Approve designation of local board members under WIOA:**

The new board matrix under WIOA was presented and discussion took place regarding whether to transition to the new matrix or grandfather the current matrix. A Motion was made to grandfather the existing Board matrix as it currently exists and works towards transitioning to the new board matrix.

**CEO Board** member Ellen Gaffney moved to approve and Rex Ackerman seconded.

**RWIB** members Quentin Hart moved to approve and Linda Laylin seconded. Motion Passed

#### **Approve lifting training cap for WIOA Young Adult to \$4,000 per member:**

**RWIB** member Quentin Hart moved to approve the cap for WIOA Young Adult training from \$2,000 to \$4,000 per member and Janis Cramer seconded. Motion passed

#### **New Priority of service draft:**

Christi presented a draft for new priority of service under Adult WIOA, giving priority of service to *low-income adults, public assistance recipients, and individuals who are basic skills*

*deficient*. RWIB members Quentin Hart moved to approve and Deb Collette seconded. Motion passed

**Future RWIB dates and times:** Recommendation for the CEO Board to stay the same; CEO Board meets quarterly at noon. RWIB will continue to meet on the third Thursday every other month, with the exception of November, when the board will meet on the 19<sup>th</sup>. The September meeting will be held at HCC Metro Center in order to learn more about our partner agency and adult basic education. Both the CEO and RWIB Boards recommended that they continue to have combined meetings at least once a year.

**PY 14 Center Utilization:** Highlights were presented from the past program year for center utilization including 8177 new members.

**John Deere NEG grant & Job Driven Update:** Dustin informed both Boards about the 2 grants that have been awarded to the center to assist with dislocated workers from John Deere and the Job Development NEG, to focus on Iowa Construction Trades Apprenticeships.

### **OLD Business**

**Approval of Deb Collette and HCC Business Office staff's attendance, at the April 9<sup>th</sup> and 10<sup>th</sup> fiscal conference in Chicago.** Linda Laylin approved the motion and Quentin Hart seconded. Motion passed

### **Adjournment**

The meeting adjourned at 5:55 p.m.

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