

**Minutes of the Region 15**  
**Chief Elected Officials and Regional Workforce Investment Board**  
**Tuesday, January 20, 2015**

CEO Board Present: Michael Beary, Michael Berg, Matt Greiner, Greg Kenning, Becky Schmitz, Neal Smith, Mike Vander Molen, Dennis Smith

CEO Board Absent: Bill Alley, Robert Waugh

Matt Greiner called the meeting to order and roll call taken.

There was no public comment.

**Approval of Agenda:** There were no additions or corrections to the Agenda.

CEO vote: Motion to approve Michael Berg. Seconded by Becky Schmitz. Motion passed.

**Approval of Minutes:**

CEO Vote: Motion to approve as amended Michael Berg. Seconded Becky Schmitz. Motion passed.

**Chief Elected Officials – Election of Officers**

Matt Greiner was nominated and elected as the Chief Elected Officials Chairperson, Michael Berg was nominated and elected as Vice-Chairperson and Becky Schmitz was nominated and elected as the Liaison to the RWIB

**Finance Committee Report:**

Mick Lawson reviewed the Finance Committee Report that was approved at the RWIB Meeting on Tuesday, January 13, 2015. There were no questions.

**Customer Service Plan Modification**

Mick Lawson reviewed the Customer Service Plan modification. Motion for approval was made by Becky Schmitz and seconded by Michael Berg.

### **Lean Manufacturing Program**

Mick Lawson provided insight into the Lean Manufacturing Program that is currently being developed by Vicki Baum. The program will result in a certification for individuals completing the program specific to manufacturing and production.

### **IowaWORKS Events**

Mick Lawson provided a calendar of events for the upcoming IowaWORKS events.

### **Regional Economic Advancement Report**

Linda Rouse provided statistical information relevant to Skilled Iowa and the National Career Readiness Certificate for Area 15. Linda requested assistance from the CEO's and RWIB members as we continue to pursue designations as Skilled Iowa Communities. We are very close to achieving the required levels in multiple communities, so we'll remain focused on achieving this designation.

### **Regional Economic Advancement Report:**

Mick Lawson provided feedback on various economic development activities through IHCC's Regional Economic Advancement team.

### **Old Business:**

None

### **New Business:**

Matt Greiner facilitated discussion to determine how often the CEO's would meet and in what format. It was determined that the CEO's would receive updates from the RWIB meetings and that the format for meetings will be similar to what the Area Education Agency does with their meetings.

### **Motion to Adjourn:**

CEO: Motion to Adjourn by Michael Berg, seconded by Becky Schmitz. Motion passed.