

**RWIB/CEO Joint Meeting Agenda**  
**Thursday, September 24, 2015 – 4:00 P.M.,**  
**Western Iowa Tech Community College – Board Rooms A506 & A507**

- I. RWIB Call to Order & Roll Call— Bridget Hoefling, Chair  
CEO Call to Order & Roll Call— Jeff Simonsen, Chair
  - II. Approval of Agenda – RWIB – Bridget Hoefling  
Approval of Agenda – CEO – Jeff Simonsen
  - III. Approval of May 21, 2015 Joint RWIB/CEO Minutes –RWIB– Bridget Hoefling & CEO–Jeff Simonsen –**Attachment “A”**  
Approval of July 20, 2015 CEO Teleconference Minutes – Jeff Simonsen – **Attachment “B”**  
Approval of September 1, 2015 RWIB Teleconference Minutes – RWIB – Bridget Hoefling – **Attachment “C”**
  - IV. New Business  
**CEO**
    - Review & Consideration of Ex-Officio Members**RWIB**
    - DEI Letter of Support Round 6 Funding Request – **Attachment “D”**
    - Approval of DEI Fiscal Designation Letter – RWIB – Bridget Hoefling – **Attachment “E”****RWIB/CEO**
    - Training for RWIB members & Chief Elected Officials on October 29, 2015 in Johnston, Iowa – **Attachment “F”**
    - Approval of WIOA Transition Funds for Regional Partners & Managers Training on October 29, 2015 – RWIB – Bridget Hoefling
    - Approval of Additional RWIB/CEO 2015-2016 Meeting Dates (Feb 18 & April 21) – RWIB – Bridget Hoefling & CEO – Jeff Simonsen – **Attachment “G”**
    - Approval of Administrative Budgets – RWIB – Bridget Hoefling & CEO – Jeff Simonsen – **Attachment “H”**
    - Approval of PY 2016 WIOA Youth Budget -12 Month & Adult/DW Budget -3 Month – RWIB – Bridget Hoefling & CEO – Jeff Simonsen – **Attachment “I”**
    - PY15 WIA Annual Report – **Attachment “J”**
    - Jobs Driven National Emergency Grant (JD-NEG)
  - V. Old Business
    - Tyson Update – Quarterly Report – **Attachment “K”**
  - VI. IowaWORKS Region 12 Managers’ Report – Sara DeAnda & Shawn Fick – **Carry In**
  - VII. RWIB Chair Report – Bridget Hoefling
    - Fiscal Monitoring Report – **Attachment “L”**
  - VIII. Policy/Field Updates – Summary – **Attachment “M”**
    - **Memo# 15-03 Change 1- August 13, 2015:** Youth, Adult and Dislocated Worker Carryover Policy – **Attachment “N”**
    - **Memo# 15-05:** 2015 Poverty Guidelines and 2015 Lower Living Standard Income Level (LLSIL) – **Attachment “O”**
    - **Memo# 15-06:** Instructions – Regional Annual Report for WIA – PY 14 – **Attachment “P”**
    - **Memo# 15-07:** WIOA Title I Adult Priority of Service – **Attachment “Q”**
    - **Memo# 15-08:** Key Workforce Innovation and Opportunity Act(WIOA) Transition & Implementation Steps –**Attachment “R”**
    - **Memo# 15-09:** Local Service Plan Modification as a Result of the Federal Consolidated Review – **Attachment “S”**
    - **TEGL# 41-14:** Workforce Innovation and Opportunity Act (WIOA or Opportunity Act) Title I Training Provider Eligibility transition – **Attachment “T”**
    - **TEGL# 4-15:** Vision for the One-Stop Delivery System under the Workforce Innovation and Opportunity Act (WIOA) – **Attachment “U”**
  - IX. WIOA Updates
    - RFP (Request for Proposal) Information
    - Customer Service Plan Rewrite
    - QSAPS
  - X. Reports from Individual RWIB/CEO Members
  - XI. Report from State Representative – Maggie Wilcox – DEI Fiscal Designation Letter
  - XII. Report from State Workforce Investment Board – Steve Ovel
  - XIII. Adjournment
- “The Mission of our group is to fully engage the Region 12 community in strengthening the economy through workforce development making it a better place to live, work, and grow.”**