

REGION 12
REGIONAL WORKFORCE INVESTMENT BOARD
Teleconference Meeting Minutes
Tuesday, September 1, 2015

RWIB Members Present: Bridget Hoefling, Teresa Miller, Judy Peterson, Janet Hansen, Neal Adler, Dr. Robert Rasmus, John Hamm, Dan Moore, Marcia Rosacker, Rick Moon

RWIB Members Absent: Jeff Simonsen, Cathie Bishop, James O'Donnell, Geri Johnson

Staff Present: Shawn Fick-JTP, Lori Knight-JTP, Janet Gill-JTP

I. RWIB call to order, roll call, approval of agenda — Bridget Hoefling, Chair

Bridget Hoefling, Chair called the meeting to order at 3:33 P.M.

Bridget Hoefling asked for a motion to approve the RWIB agenda for September 1, 2015; Rick Moon made the motion to approve the agenda; Dr. Robert Rasmus seconded the motion; **the motion was carried.**

II. Update from Chief Elected Officials (CEO) Meeting – July 20, 2015

A quick summary was given on the CEO meeting held on July 20, 2015.

III. Regional composition: Maintain the current 5 counties in the region or consider other options

Information was presented on the options for the regional composition.

Teresa Miller made the motion to continue to maintain the current 5 county structure of Cherokee, Ida, Monona, Plymouth and Woodbury; Rick Moon seconded the motion; **the motion was carried.**

IV. RWIB composition: Maintain/grandfather in the current board structure or move to meet the requirements as set forth in the legislation

Grandfathering in the RWIB composition would maintain the current 14 voting board member structure.

Rick Moon made the motion to continue to maintain the current RWIB structure with the 14 members; Marcia Rosacker seconded the motion; **the motion was carried.**

V. WIOA Partners

a. Potentially adding the WIOA required partners listed above (ABE, IWD, Voc Rehab, CBO, etc.) as ex-officio (non-voting members) of the current RWIB structure

or

b. Moving forward to fill the WIOA required partners listed above as full members according to the new required RWIB structure with final approval from the Governor's office

The state recommends the regions which are moving ahead with the grandfathering of the current RWIB composition have the WIOA partners be ex-officio members.

The ex-officio members do not need to maintain political, gender and representation balance and do not need to be sent to the Governor. The ex-officio members would serve in an advisory capacity.

The Chief Elected Officials will appoint the necessary WIOA partners as ex-officio non-voting members to the RWIB.

VI. Other

Due to upcoming approval items and important updates the Chief Elected Officials will be meeting with the RWIB for the 5 meetings this next year. The meeting dates are September 24, 2015, November 12, 2015, January 21, 2016, March 17, 2016 and May 19, 2016.

On October 29, 2015 there will be training to provide RWIB members information on their roles and responsibilities for making decisions.

VII. Adjournment

Bridget Hoefling asked for motion to adjourn; Marcia Rosacker made the motion to adjourn the meeting; Rick Moon seconded the motion; **the motion was carried.** The meeting was adjourned at 3:51 P.M.