

**CHIEF ELECTED OFFICIALS AGENDA**  
**Teleconference Meeting**  
**Monday, July 20, 2015 at 3:30pm**

STEP 1: At the specified time of your conference call, Dial **1-866-685-1580**

STEP 2: When prompted, enter your Conference Code: **3430499107**, followed by the # sign

STEP 3: A leader has not been designated for this Conference Code, **please stay on the line.**

You will automatically join the conference call in progress.

- I. CEO call to order & roll call — Jeff Simonsen, Chair**
- II. Regional composition: Maintain the current 5 counties in the region or consider other options**
- III. (Dependent on Agenda item #2) RWIB composition: Maintain/grandfather in the current board structure or move to meet the requirements as set forth in the legislation**
- IV. (Dependent on Agenda item #3)**
  - 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**
- V. Updated information from Kelly Taylor related to WIOA Financial Handbook Sections**
- VI. Future meetings**
- VII. Other**
- VIII. Adjournment**