

RWIB/CEO JOINT MEETING AGENDA
Wednesday, September 23, 2015
IWCC, Looft Hall, Room 023
9:00-11:00 AM

1. Call to Order and Introductions – Donna Crum
2. *Approval of the Minutes of the July 22, 2015 RWIB Meeting
 - a. RWIB Action – Donna Crum
 - b. CEO Action – Jim Richardson
3. *Approval of the Agenda and Conflict of Interest Review
 - a. RWIB Action – Donna Crum
 - b. CEO Action – Jim Richardson
4. *WIA/WIOA Financial Reports – Mark Stanley
 - a. FY14 Expenditures, Final (requires RWIB action)
 - b. FY15 Expenditures as of 8/31/15 (requires RWIB action)
5. *Designation of the Fiscal Agent for Ticket to Work Funds (requires RWIB action) – Mary Warren
6. Financial Audit and Monitoring Reports – Randi Pape, IWCC Director of Accounting
 - a. IWCC 2014 Annual Audit, WIA related sections
 - b. Iowa Workforce Development (IWD) WIA Spring Fiscal Monitoring Report
7. Break
8. IowaWORKS Membership Statistical Report – Beth Winquist
9. Industry Sector Board Reports: Manufacturing and Information Technology – Mary Warren
10. Director's Report – Beth Winquist
11. Partner Reports
12. Economic Development Roundtable
13. Adjournment

*Action Items

Please bring all enclosed handouts with you to the meeting.

Please RSVP to Mary Warren at maryw41@cox.net or 712-328-2728 by September 21, 2015.