

**REGION 5
REGIONAL WORKFORCE DEVELOPMENT BOARD MEETING
Monday, March 21, 2016
4:00p.m.-6:00p.m.
Meeting Call in: 1-866-685-1580 Code 6364791096#
Iowa Works Center
Three Triton Circle Fort Dodge, Iowa 50501
AGENDA-AMENDED**

- I. Call the Meeting to Order.....Larry McBain,RWDB Chairperson
- II. Introduction of RWDB,CEO's and Guests.....Larry McBain,RWDB Chairperson
- III. Public comments on WIOA Local Service Plan Open to general public present
- IV. Approval of Amended Agenda..... Larry McBain ,RWDB Chairperson
Carl Mattes, CEO Chairperson
(Requires RWDB & CEO Approval)
- V. Approval of Minutes(December 07,2015).....Larry McBain
(Requires RWDB Approval)
- VI. Approval of Minutes(February 18,2016).....Larry McBain and Carl Mattes
(Requires RWDB & CEO Approval)
- VII. Approval of Minutes(February 25,2016).....Larry McBain
(Requires RWDB Approval)
- VIII. Approval of Minutes (CEO Conference Call March 3,2016).....Carl Mattes
(Requires CEO Approval)
- IX. Discussion of WIOA Local Service Plan.....RWDB,CEO's & Partner Input
- X. Youth Program.....Teresa Larson-White and Youth Guest(S)
- XI. Standing Youth Committee Requirements.....Teresa Larson-White & Larry McBain
 - A. Chairperson
 - B. Note taker
- XII. Scoring Committee Process.....Sara Messerly
- XIII. Memorandum of Understanding (MOU).....Lori Kolbeck, Teresa Larson-White, Sara Messerly
- XIV. Financial Report.....Pat Daly
- XV. Request to Move Funds from Adult to Dislocated Worker.....Sara Messerly
(Requires RWDB and CEO Approval)

XVI. Partner Input.....Any Partner in attendance can provide brief input

XVII. Public Comments.....Open to the general public present

Adjournment

Agenda may be amended prior to meeting and approval.

Next regular scheduled meeting: Monday May 16, 2016 at 4PM –Subject to change