

REGIONAL WORKFORCE INVESTMENT BOARD
MEETING MINUTES

JANUARY 25, 2016
IowaWORKS OFFICE
CEDAR RAPIDS, IOWA

RWIB Board Members Present: Wayne Frauenholtz, Marcel Kielkucki, Linda Langston, Patrick Loeffler, Patty Manuel, Steve Olson, Shelley Parbs, Julie Perez, Susie Weinacht

RWIB Board Members Absent: Gary Dunham, Terry Jones, Kristy Lyman, Mark Schneider

RWIB Ex-Officio Members: Keith Stamp, DaLayne Williamson

STAFF: Carla Andorf, Kim Becicka, Scott Mather, Carlos Vega, Monica Brockway, Mike Witt

GUESTS: Mary Ann Lawrence

The meeting was called to order by Chair Linda Langston at 9:04 am. The RWIB board met quorum.

Linda Langston asked everyone present to introduce themselves.

Linda Langston asked for a motion to approve the agenda. M/S/C, Marcel Kielkucki, Pat Loeffler, agenda approved.

Linda Langston for a motion to approve the consent agenda. M/S/C, Julie Perez, Patty Manuel, motion approved.

Linda Langston asked if there was any correspondence to share. There was none.

Linda Langston asked if there were any member announcements. Carlos Vega discussed the heavy equipment simulator that will be on-site this week. Wayne Frauenholtz stated that Acciona in West Branch is in the process of being sold to a German company. DaLayne Williamson shared information on the LaborShed presentations this week.

Carla Andorf reviewed the WIA Training Provider application for Kirkwood Community College for their Basic Equipment Operator, Building & Road Construction Certificate and Automation & Instrumentation Technologies programs. If approved, this will allow clients to receive WIA funding for this program. Linda Langston asked for a motion to approve the WIA Training Provider application. M/S/C, Shelley Parbs, Steve Olson, motion approved. Marcel Kielkucki abstained.

Carlos Vega gave an update on the RFP process. This process will be led at the local IWD office level with guidance from the state IWD office. The board will need to form a group that will review the RFP's and that process will be coordinated by the local IWD office staff.

Carla Andorf gave a review of the Customer Service Plan draft. Our meetings in February will be to plan the components of our local customer service plan.

Carla Andorf gave an update on the Strategic Plan and Regional Workforce Goals progress. She highlighted information on the apprenticeship grant.

Carla Andorf reviewed the Grants Report. The financials and enrollments were reviewed for the GAP and KPACE programs.

Carla Andorf reviewed the WIA enrollment and financial reports. These reports show our performance measures for enrollment and financial goals. We will plan to carryover 10-15% of our funds.

Scott Mather reviewed the Region 10 Iowa Workforce Development report for November and December. This report reviewed registrations, job listings and unemployment insurance. Also highlighted were the recruiting events assisted by the Employer Services team and the training topics for the Employers' Council of Iowa meetings in 2016.

Linda Langston asked for a motion to adjourn the meeting. M/S/C, Wayne Frauenholtz, Marcel Kielkucki, motion approved.

The meeting adjourned at 9:58 am. A WIOA fundamentals training session was held from 10 am - 2 pm.

Upcoming Meetings:

RWIB meeting; March 31, 2016; 10-11:30 am; IowaWORKS