



**CEO/RWIB MEETING
THURSDAY, DECEMBER 3, 2015
10 AM - NOON**

**IowaWORKS OFFICE, ROOMS 41A/43A
4444 1ST AVE NE, SUITE 436, CEDAR RAPIDS, IOWA**

AGENDA

1. CALL TO ORDER
2. INTRODUCTION OF MEMBERS AND GUESTS
3. MOTION TO APPROVE AGENDA
4. MOTION TO APPROVE CONSENT AGENDA (SEE ATTACHMENT A)
 - JUNE 25, 2015 - RWIB MEETING
 - JULY 29, 2015 - CEO MEETING
 - AUGUST 28, 2015 - CEO MEETING BY EMAIL
 - SEPTEMBER 24, 2015 - RWIB MEETING
 - OCTOBER 19, 2015 - CEO/RWIB EXECUTIVE COMMITTEE MEETING
5. CORRESPONDENCE
6. MEMBER ANNOUNCEMENTS
7. ADMINISTER OATH OF OFFICE FOR PATRICK LOEFFLER
8. MOTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH THE REGION 10 ONE-STOP SYSTEM PARTNERS – CARLOS VEGA (SEE ATTACHMENT B)
9. MOTION TO APPROVE THE FOLLOWING WIA TRAINING PROVIDERS AND THEIR RESPECTIVE PROGRAMS – CARLA ANDORF (SEE ATTACHMENT C)
 - KIRKWOOD COMMUNITY COLLEGE
 - ACCELERATED WELDING CERTIFICATE PROGRAM
10. REVIEW OF WIOA FUNDAMENTALS TRAINING HELD ON OCTOBER 29 – MARCEL KIELKUCKI (SEE ATTACHMENT D)
11. UPDATE ON JANUARY BOARD TRAINING SESSION – CARLA ANDORF
12. REVIEW LOCAL PLAN DEVELOPMENT AND RFP PROCESS – CARLA ANDORF (SEE ATTACHMENT E)
13. DISTRIBUTION OF 2016 MEETING SCHEDULE – KAREN FRIEDERICH (SEE ATTACHMENT F)
14. STRATEGIC PLAN & REGIONAL WORKFORCE GOALS PROGRESS UPDATE – CARLA ANDORF (SEE ATTACHMENT G)

15. GRANTS REPORT – CARLA ANDORF (SEE ATTACHMENT H)
16. IowaWORKS FINANCIALS & ENROLLMENT GOALS – LIYA FITZPATRICK (SEE ATTACHMENT I)
17. REGION 10 IowaWORKS REPORT – CARLOS VEGA/SCOTT MATHER (SEE ATTACHMENT J)
18. PRESENTATION
19. MOTION TO ADJOURN

NEXT MEETING DATE IS: RWIB, JANUARY 28, 2016, 10-11:30 AM, IowaWORKS