

CEO/RWIB EXECUTIVE COMMITTEE MEETING MINUTES

OCTOBER 19, 2015
KIRKWOOD CENTER FOR LIFELONG LEARNING
CEDAR RAPIDS, IOWA

CEO/RWIB Executive Committee Members Present by Teleconference: Patty Manuel, Bob Yoder, Linda Langston, Travis Weipert

STAFF: Kim Becicka, Carla Andorf, Carlos Vega, Scott Mather, Liya Fitzpatrick

The meeting was called to order by Chair Bob Yoder at 8:03 am. The CEO/RWIB Executive Committee met quorum.

Bob Yoder asked for a motion to approve the agenda. M/S/C, Linda Langston, Patty Manuel, agenda approved.

Carla Andorf discussed the addition to Region's 10 Customer Service Plan. This modification will clearly identify the follow-up services that are available to our adults and dislocated workers clients. Bob Yoder asked for a motion to approve the addition to Region 10's Customer Service Plan. M/S/C, Linda Langston, Patty Manuel, motion approved.

Carla Andorf reviewed the WIA Training Provider applications for Kirkwood Community College for their Computer Software Development AAS program and the Gas Metal Arc Welding Short Circuit Transfer program. If approved, this will allow clients to receive WIA funding for this program. Bob Yoder asked for a motion to approve the WIA Training Provider applications. M/S/C, Linda Langston, Patty Manuel, motion approved.

Carla Andorf explained how she would like to use WIOA transition funds for consultation and training. We have received \$8000 to use for this initiative; it must be spent by June 30, 2016. She would like to bring Greg Newton in for a two-day staff training session in January; the fee would be approximately \$3500. Greg led the earlier statewide training that was done in June. The state is scheduling board training for all regions with Mary Ann Lawrence which will also occur in January; the fee for this training is approximately \$2500. We will send an email to members asking for their input on when the training should be scheduled. Bob Yoder asked for a motion to approve the use of WIOA transition funds not to exceed \$6500 for WIOA consultation and training. M/S/C, Linda Langston, Patty Manuel, motion approved.

Carla Andorf discussed the Ticket to Work funding. The board needs to identify what agency will be the fiscal agent for the funds that will be spent in Region 10. Bob Yoder asked for a motion to approve Kirkwood Community College to serve as the sub-recipient for the Ticket to Work funds. M/S/C, Linda Langston, Patty Manuel, motion approved.

Karen Friederich shared the preliminary results from our survey on our 2016 meeting schedule.

Bob Yoder asked for a motion to adjourn the meeting. M/S/C, Patty Manuel, Linda Langston, motion approved.

The meeting adjourned at 8:20 am.