

**REGION 5
REGIONAL WORKFORCE DEVELOPMENT BOARD MEETING
Monday, May 9, 2016
4:00 PM – 6:00 PM
Meeting Call in: 1-866-685-1580 Code 6364791096#
Iowa Works Center
Three Triton Circle Fort Dodge, Iowa 50501**

- I. Call the meeting to order.....Larry McBain, RWDB Chairperson
- II. Introduction of RWDB, CEO's and Guests.....Larry McBain, RWDB Chairperson
- III. Approval of Agenda.....Larry McBain, RWDB Chairperson
Carl Mattes, CEO Chairperson
(Requires RWDB & CEO Approval)
- IV. Approval of Minutes.....Larry McBain and Carl Mattes
(Requires RWDB & CEO Approval)
- V. Discussion and Approval of the WIOA Local Service Plan for Region 5.....WIOA Core Partners
(Requires RWDB & CEO Approval)
- VI. Selection and Approval of the WIOA Title I Youth & Young Adult Service Provider.....Scoring
Committee
(Requires RWDB Approval)
- VII. Selection and Approval of the WIOA Adult & Dislocated Worker Service Provider.....Scoring
Committee
(Requires RWDB Approval)
- VIII. Election of RWDB officers.....Larry McBain, RWDB Chairperson
(Requires RWDB vote)
- IX. Election of CEO officers.....Carl Mattes, CEO Chairperson
(Requires CEO Approval)
- X. Financial Report.....Pat Daly, IWD Budget Analyst
- XI. MOU Update.....WIOA Core Partners
- XII. Iowa Works Center Update.....Sara Messerly
- XIII. Youth Program.....Teresa Larson-White

XIV. Partner Input.....Any Partner in attendance may provide input

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

XVI. Motion to Adjourn

Next Meeting Date TBA

Agenda may be amended prior to meeting and approval.