

IOWA WORKS – IOWA VALLEY – REGION 6

**CHIEF ELECTED OFFICIALS AND REGIONAL WORKFORCE DEVELOPMENT
BOARD MEETING**

Wednesday, May 11th, 2016 at 5:00 P.M.

IowaWorks Building, 2nd Floor

3405 S Center Street, Marshalltown, Iowa 50158

TENTATIVE AGENDA

1.0 Call to Order

- 1.1 Additions/Deletions to the Agenda
- 1.2 Approval of the Agenda

CEO Action:

Motion by _____, second by _____, to _____ the agenda as printed.

Roll Call Vote: Ayes _____ Nays _____

RWDB Action:

Motion by _____, second by _____, to _____ the agenda as printed.

Roll Call Vote: Ayes _____ Nays _____

2.0 Correspondence and/or Visitors

- 2.1 Public Comments

3.0 Economic Development Updates-

4.0 Partner Updates

5.0 Action Items-

- 5.1 Approval of Minutes (October 25, 2015)**

CEO Action:

Motion by _____, second by _____, to _____ the February 25, 2016 minutes as written.

Roll Call Vote: Ayes _____ Nays _____

RWDB Action:

Motion by _____, second by _____, to _____ the February 25, 2016 minutes as written.

Roll Call Vote: Ayes _____ Nays _____

5.2 Approval of Minutes (February 25, 2016)

CEO Action:

Motion by _____, second by _____, to _____ the February 25, 2016 minutes as written.

Roll Call Vote: Ayes _____ Nays _____

RWDB Action:

Motion by _____, second by _____, to _____ the February 25, 2016 minutes as written.

Roll Call Vote: Ayes _____ Nays _____

5.3 Election of Officers

CEO Action:

Motion by _____, second by _____, to appoint _____ as CEO Chair and _____ as CEO Vice Chair.

Roll Call Vote: Ayes _____ Nays _____

RWDB Action:

Motion by _____, second by _____, to appoint _____ as RWDB Chair and _____ as RWDB Vice Chair.

Roll Call Vote: Ayes _____ Nays _____

5.4 Approval of Local Service Plan-Discussion and action to approve Local Service Plan.

CEO Action:

Motion by _____, second by _____, to _____ Local Service Plan.

Roll Call Vote: Ayes _____ Nays _____

RWDB Action:

Motion by _____, second by _____, to _____ Local Service Plan.

Roll Call Vote: Ayes _____ Nays _____

5.5 Selection for WIOA Adult/Dislocated Worker Service Provider

CEO Action:

Motion by _____, second by _____, to _____

Roll Call Vote: Ayes _____ Nays _____

RWDB Action:

Motion by _____, second by _____, to _____

Roll Call Vote: Ayes _____ Nays _____

5.6 Selection for WIOA Young Adult Service Provider

CEO Action:

Motion by _____, second by _____, to _____

Roll Call Vote: Ayes _____ Nays _____

RWDB Action:

Motion by _____, second by _____, to _____

Roll Call Vote: Ayes _____ Nays _____

5.7 Approval of WIOA Transition Funds-

CEO Action:

Motion by _____, second by _____, to
_____ transition funds to _____ in the amount of
\$ _____.

Roll Call Vote: Ayes _____ Nays _____

RWDB Action:

Motion by _____, second by _____, to
_____ transition funds to _____ in the amount of
\$_____.

Roll Call Vote: Ayes _____ Nays _____

6.0 Discussion/ Information Items:

- 6.1 WIOA Board Structure
- 6.2 June Meeting
- 6.3 PROMISE JOBS Service Areas

7.0 Schedule for Future Meetings

Future RWIB/CEO meetings will be held quarterly – January, April, July and October. The meetings will be held at 5:00 p.m. on the 3rd Wednesday of these months. Next meeting will be July 20, 2016.

8.0 Adjournment

The meeting is adjourned at _____ p.m.

Submitted by Lisa R. Gassman
Board Secretary