

CEO Meeting Agenda
Thursday, May 12, 2016 – 3:30 PM
Western Iowa Tech Community College – Board Rooms A506 & A507

- I. CEO Call to Order & Roll Call – Jeff Simonsen, Chair
- II. Approval of Agenda – CEO – Jeff Simonsen
- III. Approval of March 3, 2016 Joint RWDB/CEO Minutes – CEO – Jeff Simonsen – **Attachment “A”**
- IV. New Business
 - Approval of RWDB Reappointments of Dr. Rasmus, Bridget Hoefling, Marcia Rosacker, Janet Hansen, Judy Peterson and John Hamm – CEO – Jeff Simonsen
 - Approval of RWDB New Appointment (Sara DeAnda / Brenda Noll-Norvell) – CEO – Jeff Simonsen
 - Approval of RWDB/CEO Proposed Meeting Dates – CEO – Jeff Simonsen – **Attachment “B”**
 - Nomination & Selection of Executive Board Members 2016-2017 – CEO – Jeff Simonsen
 - Approval of Local Service Plan Including Review of Public Comments – CEO – Jeff Simonsen – **Attachment “C” & “D”**
 - Fiscal Polices Updates (Kelly Taylor) – **Attachment “E”**
 - Proteus Grant Application
 - Iowa: Education and Workforce Trends through 2025 – Teresa Miller
https://cew.georgetown.edu/wp-content/uploads/iowa_Wrkfrce2025.pdf
- V. Old Business
- VI. IowaWORKS Region 12 Managers’ Report – Shawn Fick – **Carry In**
- VII. Policy/Field Updates – Summary – **Attachment “F”**
 - **TEGL# 14-15:** Workforce Innovation and Opportunity Act (WIOA) Requirements for Unified and Combined State Plans – **Attachment “G”**
 - **TEGL# 19-15:** ApprenticeshipUSA Funding Announcement: State Accelerator Grants – **Attachment “H”**
 - **TEGL# 19-15 Change 1:** Change 1 to ApprenticeshipUSA Funding Announcement: State Accelerator Grants – **Attachment “I”**
 - **TEGL# 21-15:** Fiscal Year (FY) 2016 State Initial Allocations for Trade Adjustment Assistance (TAA) Training and Other Activities and the Process for Requesting TAA Reserve Funds – **Attachment “J”**
 - **TEN# 30-15:** Release and Availability of a Report, *“Evaluation of the Jobs and Innovation Accelerator Challenge Grants: Interim Findings on Multiagency Collaboration and Cluster Progress”* – **Attachment “K”**
 - **TEN# 33-15:** Announcement of the Launch of WorkforceGPS – **Attachment “L”**
 - **TEN# 35-15:** Encouraging Collaborations between the Workforce Investment System and Public Libraries to Meet Career and Employment Needs – **Attachment “M”**
- VIII. Reports from Individual CEO Members
- IX. Adjournment

“The Mission of our group is to fully engage the Region 12 community in strengthening the economy through workforce development making it a better place to live, work, and grow.”