



**CEO/RWDB MEETING
THURSDAY, MAY 26, 2016
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)
 - APRIL 28, 2016 RWDB MINUTES
 - MAY 9, 2016 AUDIT COMMITTEE MINUTES
5. CORRESPONDENCE
 - PROTEUS FARMWORKER JOBS PROGRAM HOUSING GRANT APPLICATION (HANDOUT)
6. MEMBER ANNOUNCEMENTS
7. MOTION TO APPROVE SPENDING OF TRANSITION FUNDS – CARLA ANDORF
8. MOTION TO APPROVE TENTATIVE PROGRAM YEAR 16 FY17 WIOA BUDGET – LIYA FITZPATRICK (SEE ATTACHMENT B)
9. DISCUSS RWDB CHAIR AND BOARD VACANCIES – CARLA ANDORF
10. STRATEGIC PLAN & REGIONAL WORKFORCE GOALS PROGRESS UPDATE – CARLA ANDORF (SEE ATTACHMENT C)
11. GRANTS REPORT – KIM BECICKA (SEE ATTACHMENT D)
12. IowaWORKS FINANCIALS & ENROLLMENT GOALS – LIYA FITZPATRICK (SEE ATTACHMENT E)
13. REGION 10 IowaWORKS REPORT – CARLOS VEGA/SCOTT MATHER (SEE ATTACHMENT F)
14. ADULT EDUCATION/LITERACY REPORT – MARCEL KIELKUCKI (SEE ATTACHMENT G)
15. VOCATIONAL-REHABILITATION REPORT – HOLLY MATEER/MONICA BROCKWAY
16. PRESENTATION: PATHS PROGRAM, LAURA BRAGG, PATHS PROGRAM COORDINATOR
17. MOTION TO ADJOURN

NEXT MEETING DATE IS: RWDB, JUNE 30, 2016, 10-11:30 AM, IowaWORKS

Region 10 Website: http://www.iowawdb.gov/r10_home