

AGENDA
Region 9 Regional Workforce Development Board/CEO Meeting
February 23, 2015
4:30 p.m. to 6 p.m.
West Davenport Center, 2950 N. Fairmount, Davenport IA

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|-------|--|-------------|
| I. | Welcome | Diana |
| II. | Introductions | Diana |
| | a. Jeremy Ritchie, IowaWORKS Manager | |
| III. | Approval of Agenda | Diana |
| | a. CEO Voting Item | |
| | b. RWIB Voting Item | |
| IV. | Approval of October meeting minutes | Diana |
| | a. CEO Voting Item | |
| | b. RWIB Voting Item | |
| V. | Training Provider Approval – Advanced Manufacturing Mechanical Certificate
(to confirm electronic vote) | Diana |
| | a. CEO voting Item | |
| | b. RWDB Voting Item | |
| VI. | Board Training Update/Discussion | Paula |
| | a. General overview – slides for those who didn't attend | |
| | b. Board meeting frequency | |
| | c. By-Law Review | |
| | d. CEO Agreements – need to review with CEO's, schedule meeting | |
| | e. Procurement Team Development – must be private sector with no conflict of interest | |
| VII. | Local Plan | Paula |
| VIII. | RFP Update | Mike/Jeremy |
| IX. | Board Staff | Paula |
| X. | PY14 Performance | Paula |
| XI. | Updates | |
| | a. Vocational Rehabilitation | Chad |
| | b. Adult Basic Education | Scott |
| | c. IowaWORKS | Mike/Paula |
| | i. Mock Interview Mega-Session | |
| | ii. Staff training results | |
| XII. | Adjournment | Diana |

Chair and CEO Chair Signatures Needed
Training Provider Approval