

**REGION 5
REGIONAL WORKFORCE INVESTMENT BOARD MEETING
Monday, August 17, 2015
4:00p.m.-6:00p.m.
Workforce Development Center
Three Triton Circle Fort Dodge, Iowa 50501
AGENDA-Amended**

- I. Call the Meeting to Order.....Larry McBain,RWIB Chairperson
- II. Introduction of RWIB,CEO's and Guests.....Larry McBain,RWIB Chairperson
- III. Approval of Agenda.....Larry McBain,RWIB Chairperson
Carl Mattes,CEO Chairperson
(Requires RWIB & CEO Approval)
- IV. Approval of Minutes for May 11, 2015 with amendment, and July 13, 2015 with amendment.....
Sara Messerly (Requires RWIB & CEO Approval)
- V. Partner Input.....Any Partner in attendance can provide input
- VI. Public Comments.....Open to the general public present
- VII. WIOA Update from State Transition Team.....Steve Ovel
- VIII. Designation of the local area (geographical region).....Larry McBain,RWIB Chairperson
This requires a vote from the RWIB and CEO's and must be turned in by September 4th.
- IX. Designation of the local Board membership.....Carl Mattes,CEO Chairperson
(whether to grandfather in existing board or change to the new WIOA Board structure)
This requires a vote by the CEO's and RWIB, and all vacancies filled by September 30, 2015.
- X. Financial Report.....Pat Daly

Adjournment

Agenda may be amended prior to meeting and approval.

