

**IOWA WORKS – IOWA VALLEY – REGION 6**

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

**Wednesday, July 20, 2016 at 5:00 P.M.**

**IowaWorks Building, 2<sup>nd</sup> Floor**

**3405 S Center Street, Marshalltown, Iowa 50158**

**TENTATIVE AGENDA**

4:45 P.M. – Chief Elected Officials Meeting-Kendall Jordan Chair

**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 \_\_\_\_\_

RWIB 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-**

Maximizing Talent and Minimizing Risk-Neysa Hartzler

Marshalltown Nation Guard Unit Event- JR Beamer & Beth Severidt

Adult Basic Education Interim Director- Jon Nunez

**5.0 Action Items-**

**5.1 Approval of Minutes (May 11, 2016)**

CEO Action:

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ the May 11, 2016 minutes as written.

Roll Call Vote: Ayes\_\_\_\_\_ Nays\_\_\_\_\_

RWIB Action:

Motion by\_\_\_\_\_, second by\_\_\_\_\_, to \_\_\_\_\_the May 11, 2016 minutes as written.

Roll Call Vote: Ayes\_\_\_\_\_ Nays\_\_\_\_\_

**5.2 Approval of Transition to WIOA Board Structure**-Discussion and possible action to approve transition to WIOA board structure.

CEO Action:

Motion by\_\_\_\_\_, second by\_\_\_\_\_, to \_\_\_\_\_ approve transition to WIOA board structure.

Roll Call Vote: Ayes\_\_\_\_\_ Nays\_\_\_\_\_

RWIB Action:

Motion by\_\_\_\_\_, second by\_\_\_\_\_, to \_\_\_\_\_ approve transition to WIOA board structure.

Roll Call Vote: Ayes\_\_\_\_\_ Nays\_\_\_\_\_

**5.3 Approval of FY17 Board Budget** - Discussion and possible action to approve FY17 Board Budget.

CEO Action:

Motion by\_\_\_\_\_, second by\_\_\_\_\_, to \_\_\_\_\_ FY17 Board Budget.

Roll Call Vote: Ayes\_\_\_\_\_ Nays\_\_\_\_\_

RWIB Action:

Motion by\_\_\_\_\_, second by\_\_\_\_\_, to \_\_\_\_\_ FY17 Board Budget.

Roll Call Vote: Ayes\_\_\_\_\_ Nays\_\_\_\_\_

**6.0 Discussion/ Information Items:**

- 6.1 National Dislocated Worker Grant
- 6.2 PROMISE JOBS Service Transition
- 6.3 September 20, 2016 – IWD Leadership Roadshow Visit

**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 3<sup>rd</sup> Wednesday of these months. Next meeting will be October 19, 2016.

**8.0 Adjournment**

The meeting is adjourned at \_\_\_\_\_p.m.

Board Secretary