

**IOWA WORKS – IOWA VALLEY – REGION 6**  
**REGIONAL WORKFORCE DEVELOPMENT BOARD MEETING**

**Wednesday, May 11th, 2016 at 5:00 P.M.**

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

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

**RWIB Members Present**-Joyce Lawler, Chair, Nancy Roethler, Bob Jeske and Jim Hunt.  
Present by phone: Dave Thompson and Deb Upah. Members Absent: Christina deNeui, Jennifer Wilson, Heath Kellogg, Brian Sokol and Lori Wildman. **Resigning members: Phil Tetzloff, Trista Nelson and Tony Buhr.**

A quorum was met for this meeting.

**MINUTES**

- 1.0 Call to Order**-Joyce Lawler
- 1.1 Additions/Deletions to the Agenda-none
  - 1.2 Approval of the Agenda

CEO Action:

Motion by Thompson, second by Granzow, to approve the agenda as printed.

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

RWDB Action:

Motion by Hunt, second by Jeske, to approve the agenda as printed.

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

- 2.0 Correspondence and/or Visitors**-Joyce Lawler
- 2.1 Public Comments-none

- 3.0 Economic Development Updates**
- Poweshiek County-Lamoyne Gaard
- Brownell's recently opened up retail store

- 4.0 Partner Updates**
- Arturo Sanchez-Reported that they have hired 2 new staff members
- Joyce Lawler and Jennifer Wilson-Attended superintendent's meeting. Students low in basics.

**5.0 Action Items-Joyce Lawler**

**5.1 Approval of Minutes (October 21, 2015)**

CEO Action:

Motion by Gaard, second by Thompson, to approve the October 21, 2015 minutes as written.

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

RWDB Action:

Motion by Hunt, second by Jeske, to approve the October 21, 2015 minutes as written.

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

**5.2 Approval of Minutes (February 25, 2016)**

CEO Action:

Motion by Gaard, second by Thompson, to approve the February 25, 2016 minutes as written.

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

RWDB Action:

Motion by Jeske, second by Thompson, to approve the February 25, 2016 minutes as written.

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

**5.3 Election of Officers-Joyce Lawler**

CEO Action:

Motion by Gaard, second by Thompson, to appoint Kendall Jordan as CEO Chair.

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

Motion by Gaard, second by Thompson, to appoint Lance Granzow as CEO Vice Chair.

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

RWDB Action:

Motion by Hunt, second by Upah, to appoint Joyce Lawler as RWDB Chair.

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

Motion by Jeske, second by Roethler, to appoint Jim Hunt as RWDB Vice Chair.

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

#### **5.4 Approval of Local Service Plan-Jennifer Fuchs**

CEO Action:

Motion by Gaard, second by Thompson, to approve Local Service Plan.

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

RWDB Action:

Motion by Jeske, second by Hunt, to approve Local Service Plan.

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

#### **5.5 Selection for WIOA Adult/Dislocated Worker Service Provider-Joyce Lawler**

CEO Action:

Motion by Jordan, second by Gaard, to award bid to Iowa Valley Community College.

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

RWDB Action:

Motion by Hunt, second by Jeske, to award bid to Iowa Valley Community College.

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

#### **5.6 Selection for WIOA Young Adult Service Provider-Joyce Lawler**

CEO Action:

Motion by Gaard, second by Thompson, to award bid to Iowa Valley Community College.

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

RWDB Action:

Motion by Jeske, second by Roethler, to award bid to Iowa Valley Community College.

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

## **5.7 Approval of WIOA Transition Funds-Jennifer Fuchs**

CEO Action:

Motion by Gaard, second by Jordan, to approve transition funds to:

Greg Newton WIOA Staff Training - \$1,680  
Mary Ann Lawrence Board Training - \$2,625  
Hy-Vee Catering for Board Training - \$124.94  
WIOA Partner Flyers - \$41  
in the total amount of \$4,470.94.

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

RWDB Action:

Motion by Hunt, second by Upah, to approve transition funds to:

Greg Newton WIOA Staff Training - \$1,680  
Mary Ann Lawrence Board Training - \$2,625  
Hy-Vee Catering for Board Training - \$124.94  
WIOA Partner Flyers - \$41  
in the total amount of \$4,470.94.

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

## **6.0 Discussion/ Information Items: Jennifer Fuchs**

- 6.1 WIOA Board Structure-Jennifer Fuchs explained that our Board was grandfathered in and the Board chose at a previous meeting to keep the structure as is, now with some Board members resigning off the labor division this might be a good time to transition over to a business driven Board. Joyce asked Jennifer if she could send a copy of the new structure to all Board members to review.
- 6.2 June Meeting-Board may need to vote in June on the MOU when completed, possibly via conference call.
- 6.3 PROMISE JOBS Service Areas-Jennifer Fuchs explained that the service areas for the mandatory program called Promise Jobs have changed. Our service area now encompasses 24 counties effective July 1, 2016. Handouts attached to show the new service areas in the state.

- 6.4 The State identified some youth funding. \$22,000 given to our area and must be spent by June 30<sup>th</sup>.
- 6.5 The State also awarded some funding for apprenticeships. \$143,173 was given to our area (including administration).

**7.0 Schedule for Future Meetings**

Future RWDB/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 July 20, 2016.

**8.0 Adjournment**

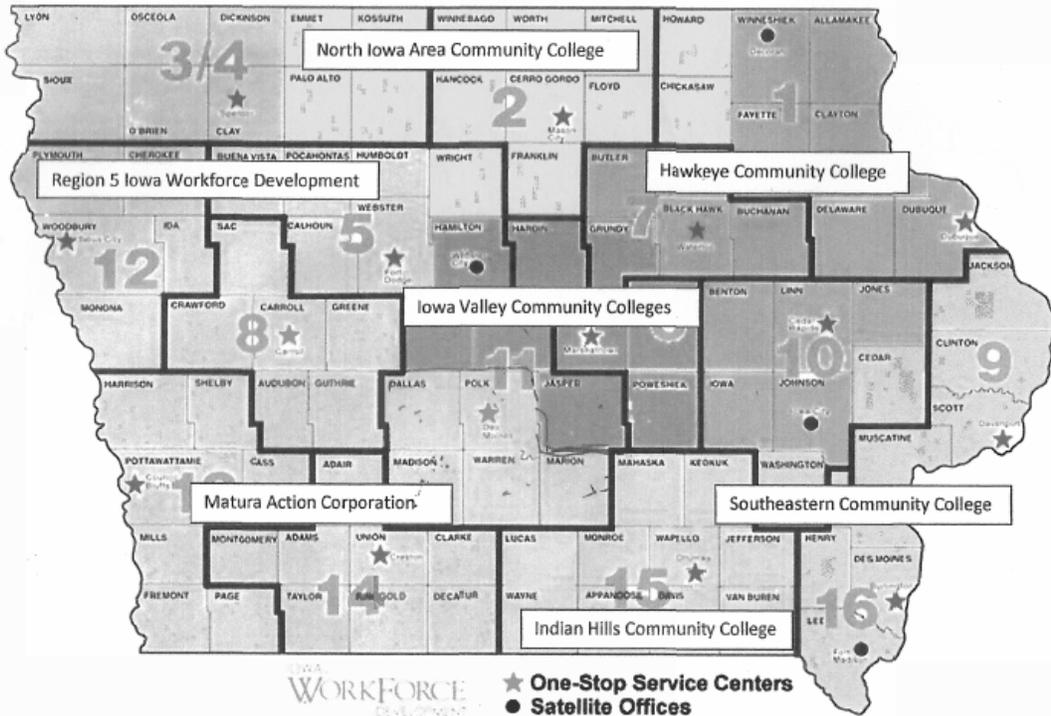
The meeting was adjourned at 5:42 p.m.

Submitted by Lisa R. Gassman  
Board Secretary

8/10/12

# PROMISE JOBS SERVICE DELIVERY SYSTEM

(OLD Service Areas)



NOTE: THIS SERVICE DELIVERY MODEL DOES NOT REPRESENT A REDUCTION IN THE NUMBER OF REQUIRED REGIONS IN IOWA. THIS MAP REPRESENTS THE COUNTIES TO BE SERVED BY IWD (REGION 5) AND THE SIX SUBCONTRACTORS FOR PROVISION OF PROMISE JOBS SERVICES.

# New Service Areas Effective July 1, 2016



## Iowa Workforce Development Delivery System

