

**REGION 8 WORKFORCE DEVELOPMENT BOARD**  
**May 19, 2016**  
**REGION XII COUNCIL OF GOVERNMENTS, CARROLL IA**

The meeting was called to order at 5:30 p.m. Board members present were Skoog, Kasperbauer, Smalley, Jacobsen, Beardmore, Osborne, Godbersen, Lee by cell phone, Burchfield, and Waigand. Absent board members were Dorhout, Quandt, Wenthold, Espenhover, Behne, Simonson, Litterer, and Spies. Also attending Beth Winquist, WIOA Director, Richard Hunsaker, COG Executive Director, Shari Clausen, Job Corps, and Jessica Badding, IA Department for the Blind VR Counselor. Smalley moved and Burchfield seconded to elect Karen Kasperbauer as Chairperson. Motion carried. Jacobsen moved and Smalley seconded to elect Pam Beardmore as Vice-Chairperson. Motion carried. Executive Committee members are now Kasperbauer (Chairperson), Beardmore (Vice-Chairperson), Skoog, Kasperbauer, and Grasty. Kasperbauer is now Chairperson and Grasty is no longer a board member so two appointments need to be made to the Executive Committee. Godbersen moved to appoint Peggy Smalley to serve on the Executive Committee. Kasperbauer seconded. Motion carried. Smalley moved to appoint Becky Jacobsen to serve on the Executive Committee. Beardmore seconded. Motion carried. Executive Committee members are Kasperbauer, Beardmore, Skoog, Smalley, and Jacobsen. Smalley moved to approve the minutes of the November 19, 2015 meeting and members reviewed the March 7, 2016 and May 12, 2016 telephonic meeting notes. Jacobsen seconded. Motion carried. Waigand asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Committee's recommendation for WIOA Adult, DW, and Youth Providers was Region XII Council of Governments, Inc. and this recommendation was reviewed and discussed. Godbersen moved and Kasperbauer seconded to approve Region XII Council of Governments, Inc. as the WIOA Adult, DW, and Youth Providers. Motion carried with Skoog abstaining. Beardmore moved and Kasperbauer seconded to ratify RWDB's Executive Committee approval of the WIOA Plan. Motion carried. WIOA Report was given by Beth Winquist, WIOA Director. Waigand, IWD Operations Manager, gave an IWD Report. Beardmore stated the Carroll Coolers have four openings for carpentry skilled applicants. Partner reports were given by IA Department for the Blind, Job Corps, and Region XII Council of Governments, Inc. Godbersen moved and Kasperbauer seconded to adjourn meeting. Motion carried.