

REGION 5
RWDB CEO Meeting
Monday, September 19th, 2016
4:00pm

Workforce Development Center
Three Triton Circle, Fort Dodge, Iowa 50501

Meeting Call-In Option 1-866-685-1580 passcode 6364791096# (directions on page 2)

AGENDA

- I. Call the Meeting to Order.....Larry McBain, RWDB Chairperson
- II. Introduction of RWDB, CEO's and Guests.....Larry McBain, RWDB Chairperson
- III. Approval of Agenda (RWDB and CEO approval).....Larry McBain, RWDB Chairperson;
Doug Bailey, CEO Chairperson
- IV. Approval of June 13th, 2016 Minutes (RWDB and CEO approval)....Larry McBain; Doug Bailey
- V. Approval of August 11th, 2016 Minutes (RWDB Approval Only).....Larry McBain, RWDB Chairperson
- VI. Oath of Office – Molly Varangkounh.....Doug Bailey, CEO Chair
- VII. Update on Board Positions, Renewals, and Applications.....Larry McBain, Doug Bailey, Lindsay
Henderson, Title 1 Director
- VIII. WIOA transition update.....Sara Messerly, Lindsay Henderson
- IX. FY15 Annual WIOA Report.....Sara Messerly
- X. Introduction of Lindsay and WIOA staff.....Lindsay Henderson
- XI. Fiscal Report.....Lindsay Henderson
- XII. JD-NEG Modification Update.....Lindsay Henderson
- XIII. Youth Program update (Title 1).....Teresa Larson-White
- XIV. Core Partner-MOU update.....Lindsay Henderson, Sara Messerly,
Ann Waynar, Teresa Larson-White, Lori Kolbeck
- XV. Titles II, III, and IV Updates.....Ann Waynar, Sara Messerly, Lori
Kolbeck, Jessica Badding
- XVI. Set dates for future meetings.....Larry McBain
- XVII. Public Comments.....Open to general public
- XVIII. Motion to Adjourn

Agenda may be amended prior to meeting and approval.

Conference call instructions are as follows:

A minute or two prior to 4:00pm, you may start dialing the toll free number [866-685-1580](tel:866-685-1580).

Enter **conference code** [6364791096](tel:6364791096) when prompted, **followed by the # sign**.

If asked, you are not the call leader.

If asked, give your name followed by the # sign.

You will then be added to the conference call. Please wait for the call to begin.

***Please respond to Lindsay Henderson upon receipt of this email to confirm if you will be attending in person or by phone.**