REGION I

Regional Workforce Development Board/CEO BOARD MEETING

Workforce Innovation & Opportunity Act (WIOA) "Workforce Partners – Helping Iowa Work"

Tuesday, October 25, 2016 - 4:30 PM - 6:00 PM Keystone AEA, Hwy 56, Elkader, Iowa 52043 Room D2/D3

Call in:

Dial: 1-866-685-1580 Code: 0009990556#

AGENDA

CALL TO ORDER

- 1. Welcome/Introductions Les Askelson, Chair
- 2. Roll Call/ Call for Quorum Penny Ingles (Keystone AEA)

RWDB/CEO BOARD DISCUSSION AND ACTION

- 3. Consider Approval of Agenda Les/Darrel
- 4. Approval of RWDB/CEO minutes of June 7, 2016 Les/Darrel
- 5. Approval of the Executive Board work session, July 6, 2016 Les/Darrel
- 6. Approval of the Executive Board meeting Sept 6, 2016 Les/Darrel
 - a. Approval of Keystone AEA Board support Contract
 - b. Approval of Annual Report PY 2015
- 7. Approval of LSP Modification- Les/Darrel
- 8. Approval of Certified Training Provider program Les/Darrel
- 9. Approval of moving to the new WIOA board structure- Les/Darrel
 - a. New member recruitment
- 10. Approval of WIOA/CEO Board budget Les/Darrel
- 11. Nomination of Youth Standing Committee Chair Les

BOARD REPORTS

- 12. State Staff update (state liaison) Jeremy Varner Dept. of Education
- 13. WIOA Core Partner Reports
 - a. WIOA Title 1 & 3- IowaWORKS Update (Fern, Ron & Marla)
 - i. Title 1 Performance/Budget Allocations
 - b. WIOA Title 2 NICC HSED Update Gisella Aitken-Shadle
 - c. WIOA Title 4
 - i. Vocational Rehabilitation Update Jeannie Helling
 - ii. Dept. for the Blind Update Jamie Phipps
 - d. Sector Board Update

FLOOR ITEMS/CLOSURE

- 14. Next Meetings Discussion of meeting dates January 24, 2017
- 15. Adjournment