

REGION I
Regional Workforce Development Board/CEO
EXECUTIVE BOARD MEETING only
Conference Call
Wednesday, September 7, 2016 – 4:00 PM

Board Members Present: Les Askelson, Ron Koppes, Candace Drahn, Gary Bowden, Darrel Dolf

Others Present: Ron Axtell, Marla Loecke, Fern Rissman, and Penny Ingles

CALL TO ORDER

RWDB Chair, Les Askelson, called Executive Board meeting to order at 4:00 p.m. on September 7, 2016. A voice roll call was taken. It was noted that there was a quorum present.

APPROVAL OF KEYSTONE AEA BOARD SUPPORT CONTRACT

Fern gave a short discussion of the contract and what it included. She noted that it had been presented at the last full RWDB/CEO Board meeting, however there was not a quorum present at that meeting and could not be approved. Motion Koppes, seconded Drahn, to approve Keystone AEA Board Support Contract. Motion carried unanimously.

APPROVAL OF UPPER EXPLORERLAND TO BE FISCAL AGENT FOR SFY 15 TICKET TO WORK FUNDS

Ticket to Work funds are designated to assist those receiving disability monies, but wishing to work. Upper Explorerland will be receiving \$5000 to add to the \$41,581.65 that is already available. Fern discussed that the committee including Ron Axtell, Marla Loecke, Gissella Aitken-Shadle, Jeanne Helling, Jamie Phipps, and Fern will discuss plans for this money. Motion Bowden, seconded Drahn, to approve Upper Explorerland as the fiscal agent for SFY 15 Ticket to Work Funds. Motion carried unanimously.

ADJOURNMENT

- ***Next RWDB/CEO Meeting*** – October 25, 2016 (in-person), 4:30 p.m., Keystone AEA, Elkader
- ***Adjournment*** -- With no further business to go before the Executive Board, Motion Koppes, seconded Bowden to adjourn. Meeting adjourned at 4:11 p.m.

For more information regarding this meeting, please contact Penny Ingles at Keystone Area Education Agency at 563-245-1480 or pingles@aea1.k12.ia.us. The above constitutes my interpretation of the matters discussed and the decisions reached. Please contact the undersigned for any corrections or omissions.

Penny Ingles
Keystone AEA