

**Region 1 Regional Workforce Development Board (RWDB)
Chief Elected Officials (CEO) Board
Minutes for July 26, 2016
Elkader, Iowa**

Workforce Development Board Present: Les Askelson, Candace Drahn, David Gaylor, and Ann Hart

RWDB Present via Conference Call: Jayme Kluesner, Vicki Rowland, and Rev Lonning

RWDB Absent: Ron Koppes, Dan White, Kathy Gunderson, Donna Boss, Jim Vermazen, Ric Jones, and Carolyn Scheidel

Chief Elected Officials Board Present: Darrel Dolf, Dan Byrnes, Gary Bowden, John Anderson, and John Beard

CEO Board Absent: Mark Kubik, Jay Wickham, Roy Buol, and Doug Dabroski

Other Present: Ron Axtell, Marla Loecke, Ben Humphrey, and Penny Ingles

Others Present via Conference Call: Fern Rissman, and Jeanne Helling

CALL TO ORDER

RWDB Chair, Les Askelson, called the joint meeting of the RWDB/CEO Board to order at 4:35 p.m. on July 26, 2016. A voice roll call was taken. It was noted that there was no quorum present for either RWDB or CEO Boards.

With no quorum available for action items, the chairs asked Ben Humphrey, IWD Attorney, to address the board. Humphreys was to discuss with the board the WIOA Board/Standing Committee, and how things would proceed with the WIOA. This information was what he had shared at the Executive Board Work session on July 6. See minutes for more information. He noted that he would be available for any questions or assistance needed.

John Beard arrived at 4:45 p.m. giving the CEO board a quorum. The agenda was discussed and was amended to include the Board Support Agreement under action items.

BOARD DISCUSSION/ACTION

Consider Approval of Agenda: CEO–Motion Bowden, seconded Beard to approve Agenda as amended. Motion carried unanimously.

Approval of RWDB/CEO Board Minutes of June 7, 2016: CEO–Motion Beard, seconded Anderson, to approve the minutes. Motion carried unanimously.

Approval of RWDB/CEO Executive Board Work Session Minutes of July 6, 2016: CEO–Motion Bowden, seconded Beard, to approve the minutes. Motion carried unanimously.

Gary Bowden excused himself, as he had another commitment. So again there was no quorum available for either board.

BOARD REPORTS

WIOA Title 1 & 3 – IowaWorks update: Ron discussed the 3rd quarter report. (see handout) He noted that this report was still using the WIA performance measures. He stated that on the Youth report Skills Gained Measurements will replace the Literacy/Numeracy measure.

Marla discussed the IowaWorks report. Area business closings, worker information meetings held, center updates, NCRC numbers (348 examinees 4/1-6/30), staff trainings, comments and success stories included in the handout. Marla also mentioned that they do a Veteran's Quarterly Report and wondered if the board would be interested in the this information as well. Dolf stated that it would be good to see this information.

Included with the Unemployment Maps were the Integration Statistics for the Month of June. This is more detailed information broken down by gender, age, disabled, veteran, etc. (see handout).

WIOA Title 4 – Vocational Rehabilitation update: Jeanne shared staff trainings, number of clients, and other information. She noted that the referral process slows down in the summer. They have had 266 new referrals since October; 111 closed successes; average wage for those closures was \$12.61. There will be more information at year-end.

FLOOR ITEMS/CLOSURE

- ***Next RWDB/CEO Meeting*** – October 25, 2016 (in-person), 4:30 p.m., Keystone AEA, Elkader
- ***Adjournment*** -- With no quorum available, no motion was made to adjourn. Meeting ended at 5:40 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