

To: RWDB Members/CEO Members
Date: 11/9//16
Re: November 21, RWDB Meeting

The Region 14 Regional Workforce Development Board Meeting will be held on Monday, November 21, 2016. The meeting will be held at the Iowa**WORKS** Center, 215 North Elm, Creston. The meeting will begin at 6:30 p.m. *If you will not be able to attend this meeting, please call 641-782-2119, Ext. 21 prior to Monday.*

NOTE: Larry Johnson the new WIOA Title 1 Director will be introduced at this meeting and this will be Barb's last board meeting.

The agenda is as follows:

- Call to Order
- Roll Call
- Agenda
- Minutes of September meeting (board approval needed)
- Approval of training program (board approval needed)
- Training program approval (board approval needed)
- WIOA transition
 - Orientation to WIOA
 - Board reconstruction update (introduce new board members)
 - Progress on transition to WIOA, goals for 2017
- Budget update
- Performance to goals (hard skills/soft skills/collaboration) update
 - Referral process outcomes (with expenditures)
 - Performance
 - Future Ready Iowa update-Steve Gilbert
- Committee Reports
 - Youth standing committee-Eula
 - Operations standing committee (Darla, Elizabeth, Barb)
 1. Mapping project underway
 2. Integrated business services next
- Partners reports
 - WINTAC visit-Elizabeth, Sharman
 - Business updates/Monthly updates-Elizabeth, Michelle
 - Sector Partner Facilitator training update-Michelle, Jolene, Dorene, Wayne, Paul
 - Educator/Business summit report out-Michelle

- Proteus overview, Mandi
 - New data system preview-Elizabeth
 - Proteus overview
- State reports
- Upcoming
 - Sector Partner meetings development
 - Local Plan modifications to reflect new board and other changes as needed
 - Elect chair/vice chairs
 - Future location for board meetings
 - Disability access standing committee
- Requests for agenda items for next meeting 1/16/17
- Adjourn
- CEO board meets to discuss applicant for Vocational Rehabilitation position on RWDB
- Adjourn