AGENDA

Region 9 Regional Workforce Development Board/CEO Meeting Tuesday, October 4, 2016, 4:30 p.m. to 6 p.m. West Davenport Center, 2950 N. Fairmount, Davenport IA

l.	Welcome	Diana
II.	Introductions	Diana
III.	Approval of Agenda a. CEO Voting Item b. RWDB Voting Item	Diana
IV.	Approval of June meeting minutes a. CEO Voting Item b. RWDB Voting Item	Diana
V.	Oaths of Office a. Greg Aguilar b. Jeremy Ritchie c. Greg Jenkins d. Scott Schneider e. David Heiar f. Chad Pratz g. Mike Kirchhoff	
VI.	Confirmation vote for executive committee training program approvals a. HVAC/R, Midwest Technical Institute b. Agri-business Management, EICC c. Advanced Manufacturing Electrical Certificate, EICC	Diana
VII.	Training Provider Review - Rayz Barber College a. CEO Voting Item b. RWDB Voting Item	
VIII.	Confirmation of CSP modification regarding training limits a. CEO Voting Item b. RWDB Voting Item	Diana
IX.	Ticket to Work fiscal agent a. CEO Voting Item b. RWDB Voting Item	Diana
X.	Board Staff Discussion moving forward to determine how this need will be met	Diana
XI.	County Teams	Paula
XII.	Vocational Rehabilitation Services Update	Chad
XIII.	Adult Basic Education Update	Scott
XIV.	IowaWORKS Update	Mike/Jeremy/Paula

XV. Transitioning to WIOA board structure

Jack Willey

XVI. Adjournment

Diana

Chair and CEO Chair Signatures Needed

Jack only – Oath of Office letters Diana only - Rayz Barber College