

REGION 5
RWDB CEO Meeting
Monday, December 5th, 2016
4:00pm
Workforce Development Center
Three Triton Circle, Fort Dodge, Iowa 50501
Meeting Call-In Option 1-866-685-1580 passcode 6364791096# (directions on page 2)
AGENDA

- I. Call the Meeting to Order.....Larry McBain, RWDB Chairperson
- II. Introduction of RWDB, CEO's and Guests.....Larry McBain, RWDB Chairperson
- III. Approval of Agenda (RWDB and CEO approval).....Larry McBain, RWDB Chairperson;
Doug Bailey, CEO Chairperson
- IV. Approval of September 19th, 2016 Minutes (RWDB and CEO approval).....Larry McBain; Doug Bailey
- V. Approval of November 3rd, 2016 CEO Conference Call Minutes (CEOs Approval Only).....Doug Bailey
- VI. Review of current board status and vacancies.....Larry McBain, RWDB Chairperson
- VII. Guidance for Local Board Structure and Expectations under WIOA.....Ben Humphrey, IWD Attorney
- VIII. Experience with Board Transition in Region 3-4.....Val Bonney, WIOA Director
- IX. Consideration of commencing board transition to new RWDB structure (requires vote).Larry McBain
- X. Fiscal Report.....Pat Daly, Lindsay Henderson
- XI. WIOA Core Partner Updates.....Lindsay Henderson, Sara Messerly, Ann
Waynar, Teresa Larson-White, Lori Kolbeck, Jessica Badding
- XII. Public Comments.....Open to general public
- XIII. Motion to Adjourn

Agenda may be amended prior to meeting and approval.