

REGION I RWIB/CEO BOARD MEETING

“Workforce Partners – Helping Iowa Work”

Tuesday, July 29, 2014 - 4:30 PM – 6:00 PM
Keystone AEA, 1400 Second Street NW
Elkader, Room D4 & D5

MEETING AGENDA

CALL TO ORDER

1. Welcome/Introductions – Sally Falb, Chair
2. Roll Call/ Call for Quorum – Penny Ingles (Keystone AEA)

BOARD DISCUSSION AND ACTION

1. Consider Approval of Agenda – Sally
2. Approval of RWIB board support contract with Keystone AEA - Sally
3. Approval of RWIB/CEO minutes of April 29, 2014 - Sally/Jason
4. Oath of Office for RWIB re-appointments - Sally
5. Approval of PY 14 Budget Splits - Sally
6. Approval of PY 14 WIA Performance Measures – Sally
7. Letter of support for DEI Grant – Sally
8. Election of RWIB officers – Nomination Committee
9. Approval of RWIB Executive Board members – Sally

CEO BOARD DISCUSSION AND ACTION

10. Recommendation for Appointments – July 1, 2014 through June 30, 2018
 - a. County Elected RWIB position

BOARD REPORTS

11. RIWB Chair Update – Sally
12. State Liaison Update – Ted Harms
13. Iowa*WORKS* Reports – Fern, Ron & Marla
14. Youth Career Connect Grant – Dr. Wendy Mihm-Herold
15. Legislative Update – Ron

FLOOR ITEMS/CLOSURE

16. Next Meeting –October 28, 2014 (in-person)
January 27, 2015 (video conferencing)
April 28, 2015 (in-person)
17. Adjournment

Call in information – only if necessary

Dial: 1-866-685-1580

Code: 0009990556#

