

**Region I Regional Workforce Investment Board
Chief Elected Officials Board
Minutes for August 26, 2014**

Workforce Investment Board Present: (via conference call) Les Askelson, Sally Falb, Ron Koppes, Kathy Gunderson, Candace Drahn, Rev Lonning, Dan White, Richard Jones, David Gaylor

Workforce Investment Board Absent: Ann Hart, Jim Vermazen, Jim Waller

Chief Elected Officials Board Present: (via conference call) Mark Kuhn, Jeff Madlom, Darrel Dolf, Gary Bowden, Wayne Demmer

Chief Elected Officials Board Absent: Sherry Strub, Roy Buol, Mark Kubik

Others Present: (via conference call) Fern Rissman, Ron Axtell, Marla Loecke, Penny Ingles

CALL TO ORDER

RWIB Chair, Les Askelson, called the joint meeting of the RWIB/CEO Boards to order at 2:36 p.m. on August 26, 2014, via conference call. A voice roll call was taken. It was noted that a quorum was present of both boards. Les welcomed all.

BOARD ACTION

Agenda: Motion by Falb, seconded by Koppes to approve the agenda as presented. Motion carried unanimously.

Customer Service Plan Modification Discussion and Approval: Fern noted that a copy of the plan modification had been sent by e-mail to all board members for review before the meeting. The modification includes taking out a portion of the language of the CSP and inserting a link to the Workforce Investment Act state Handbook – Chapter 14 Applicant and Participant Process. This modification will keep us current with future changes within the integration process for the IowaWORKS centers with the exception of not funding the Needs Related Payment support service. If and/or when, the state updates Chapter 14, we would be in compliance automatically. A copy of Chapter 14 from the state WIA Handbook was emailed to board members before the meeting for them to see the integration process that we are required to follow.

With there being no questions: Motion White, second Koppes for the RWIB. Motion carried unanimously. Motion Kuhn, second Bowden for the CEO, Motion carried unanimously.

FLOOR ITEMS/CLOSURE

Next meeting will be October 28, 2014. With no further business actions to come before this board, there was a motion by Koppes, second Waller to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 2.46 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