

CHIEF ELECTED OFFICIALS/REGIONAL WORKFORCE DEVELOPMENT BOARD  
EXECUTIVE COMMITTEE MEETING MINUTES

JANUARY 17, 2017  
KIRKWOOD COMMUNITY COLLEGE  
CEDAR RAPIDS, IOWA

Executive Committee Members Present: Bob Yoder, Patty Manuel, Susie Weinacht (all by teleconference)

Staff: Carla Andorf, Carlos Vega, Scott Mather, Kim Becicka

The meeting was called to order by Chair Bob Yoder at 3:34 pm. The Executive Committee met quorum.

Bob Yoder asked everyone present to introduce themselves.

Bob Yoder asked for a motion to approve the agenda. M/S/C, Patty Manuel, Susie Weinacht, agenda approved.

Discussion was held on the proposed board structure changes as a result of the rule changes under WIOA. Carla Andorf gave an overview of the handout that was developed by Ben Humphrey and discussed at our December meeting. We have been strongly encouraged to make the recommended changes to be in board compliance.

The composition of the new board would be:

- 50% business representation
- 20% workforce representation
- One-stop delivery partners: IVRS or IDB, Adult Education Provider, IWD
- Institution of higher education
- Economic organization
- Optional members

We must maintain general and political party balance; geographical balance is recommended. Discussion was held regarding the option to have 19 or 23 board members. If we chose 23, we could add a K-12 representative as an optional member. Bob Yoder asked for a motion to begin the process of transferring the Region 10 Workforce board to the new WIOA structure with a total of 23 voting members. M/S/C, Susie Weinacht, Patty Manuel, motion approved. We will continue this discussion at our January 26 meeting.

Bob Yoder asked for a motion to adjourn the meeting. M/S/C, Susie Weinacht, Patty Manuel, motion approved.

The meeting adjourned at 4:25 pm.