

# **RWDB-CEO Joint Meeting Minutes**

**November 16, 2016**

The Regional Workforce Development Board-Chief Elected Officials joint meeting was held in Looft Hall at Iowa Western Community College in Council Bluffs. In attendance were:

RWDB members: Kim Gee, Heidi Pringle-Bates, Donna Crum and Jason Sherer

CEO-RWDB: Randy Hickey

CEO members: Jim Richardson, Walter Utman, Matt Walsh and Roger Schmitz

Others in attendance: Beth Winquist - IowaWORKS, Shalimar Mazetis – IWCC, Mark Stanley – IWCC and Sally Prange – IVRS

Guest: Cindy Wetterlind

Members absent: RWDB members: Bill Biede, Lori Shields, Dennis Seivers, Dave Pedersen, Scott Robinson, Lynda Cruickshank, Lane Plugge and Jim Carroll. CEO members: Lonnie Mayberry, Melvyn Houser and Frank Waters

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## **1. CALL TO ORDER / INTRODUCTIONS**

Kim Gee called the meeting to order at 9:10.

## **2. NEW BOARD MEMBERS SWEARING IN**

Jason Sherer was appointed as a member of the Workforce Investment Board for Region 13 and was sworn in by Jim Richardson.

## **3. APPROVAL OF JULY 27, 2016 RWDB-CEO MEETING MINUTES**

- a. A RWDB motion was made by Donna Crum, seconded by Dennis Seivers to approve the July 27, 2016 meeting minutes. Motion approved unanimously.
- b. A CEO motion was made by Walter Utman, seconded by Randy Hickey to approve the July 27, 2016 meeting minutes. Motion approved unanimously.

## **4. APPROVAL OF September 29, 2016 RWDB-CEO MEETING MINUTES**

- a. A RWDB motion was made by Heidi Pringle-Bates, seconded by Donna Crum to approve the September 29, 2016 meeting minutes. Motion approved unanimously.
- b. A CEO motion was made by Randy Hickey seconded by Matt Walsh to approve the September 29, 2016 meeting minutes. Motion approved unanimously.

## **5. APPROVAL OF THE AGENDA AND CONFLICT OF INTEREST REVIEW**

No potential conflicts of interest were noted for this meeting's agenda.

- a. A RWDB motion was made by Dennis Seivers, seconded by Heidi Pringle-Bates to approve the agenda. Motion approved unanimously.
- b. A CEO motion was made by Walter Utman, seconded by Randy Hickey to approve the agenda. Motion approved unanimously.

**6. WIOA FINANCIAL REPORT**

Beth reviewed the financials. We are doing well. The Job Driven National Emergency Grant (JDNEG) puts people to work that have been displaced. We are now using that money for the apprentice program.

Sector Partnership – This is used to boost apprenticeship for in demand driven jobs. In our area this would be healthcare, manufacturing and IT.

**7. BOARD MEMBER VACANCIES**

We have one candidate right now. Beth says we can nominate someone for the Board and then the CEO approves that person and then the names get forward to the Governor. We need a minimum of two candidates. Beth mentioned there's a political movement to rewrite the board structure. Going forward we will need to implement the new board structure. Beth is going to try and get someone to discuss the changes to the board structure at our January meeting.

**8. DIRECTOR'S REPORT**

Beth said there have been several Meet and Greets and they are going very well.

Cindy Wetterlind with the Shenandoah Career Center told us about the Center and provided handouts. The Center opened April 2016 and they have had a lot of activity there since then.

**9. PROGRAMS**

No discussion.

**10. PARTNER REPORT/ECONOMIC ROUNDTABLE REPORTS**

Terri discussed the high school equivalency program.

Kim indicated that the Farm Bureau of Clarinda seminar was good and attended by about 45 people. It was sponsored by SBDC.

The Shenandoah water plant is not open yet.

Jim indicated they are still working on the Shenandoah hospital.

Walter mentioned that the fire that a business (*sorry didn't catch the name*) had in Missouri Valley is back up and running. They paid their workers during the time they were shut down.

Matt – Tyson is expanding. Griffin Pipe not up and running yet.

**11. Other Business**

None

**ADJOURNMENT**

Randy Hickey made a motion to adjourn, seconded by Dennis Seivers. Motion passed unanimously. The meeting adjourned at 11:05.