

Regional Workforce Development Board/CEO Joint Meeting  
Tuesday, January 17, 2017  
1:00 p.m.  
Indian Hills Community College – Main Campus  
Advanced Technology Center  
Room 122  
Ottumwa, IA 52501

Agenda

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|-----|--|----------------------------|
| 1.  | Call to Order  | Martha Wick/Matt Greiner   |
| 2.  | Roll Call  | Lisa Stek                  |
| 3.  | Public Comment   | Martha Wick/Matt Greiner   |
| 4.  | Approval of Agenda (Exhibit #1) (RWDB Vote)(CEO Vote)            | Martha Wick/Matt Greiner   |
| 5.  | Approval of Meeting Minutes (Exhibit #2&3) (RWDB Vote)(CEO Vote) | Martha Wick/Matt Greiner   |
| 6.  | Finance Committee Report (Exhibit #4)                            | David Krutzfeldt/Ed Miller |
| 7.  | Old Business   | Martha Wick/Matt Greiner   |
| 8.  | New Business   | Martha Wick/Matt Greiner   |
| 9.  | WIOA Board Structure   | Ben Humphrey               |
| 10. | WIOA Board Structure Movement (RWDB Vote) (CEO Vote)             | Martha Wick/Matt Greiner   |
| 11. | Youth Standing Committee Update                                  | Becky Schmitz              |
| 12. | Youth Standing Committee By-Laws (RWDB Vote)                     | Martha Wick/Matt Greiner   |
| 13. | Transfer of Funds DW to Adult (RWDB Vote)(CEO Vote)              | Martha Wick/Matt Greiner   |
| 14. | Adjournment  | Martha Wick/Matt Greiner   |