

**REGION I**  
**Regional Workforce Development Board/CEO**  
**EXECUTIVE BOARD MEETING**

**Workforce Innovation & Opportunity Act (WIOA)**  
**“Workforce Partners – Helping Iowa Work”**

**Thursday, February 02, 2017 – 4:00 p.m.-4:07pm**

**Video Conference call only**

**Dial: 1-866-685-1580**

**Code: 0009990556#**

**AGENDA**

**CALL TO ORDER**

1. Welcome/Introductions – Les Askelson, Chair at 4:00
2. Roll Call/ Call for Quorum – Sandy Caya (Keystone AEA)  
Those present were: Les Askelson, Ron Koppes (4:02), Candace Drahn, Darrell Dolf, Fern Rissman, Ron Axtell, and Marla Loecke.

It was noted that quorum was present.

Fern announced that the next meeting will be held **February 21, 2017**; this has been pushed back from February 14, as time is needed because of upcoming work on plan modification, which is due March 1. (Penny Ingles will be asked to send out notification of the February 21<sup>st</sup> meeting.) The afternoon session will begin at 3:00, with an hour training presentation by Ben Humphreys. (Training will focus on the CEO, but anyone is welcome to attend.) The regular meeting will begin at 4:30. Fern also noted that a Board subcommittee will be formed to review the proposal regarding adult learning. RWDB/CEO will then be required to meet between May 3-12 to approve the subcommittee’s selection.

**RWDB/CEO Executive BOARD DISCUSSION AND ACTION**

1. Approval of Certified Training Provider – Les
  - a. University of Dubuque – Business Administration program - Ron
  - b. University of Dubuque – Psychology program – Ron

Ron shared that we have two enrolled participants interested in the above two training programs, which are not yet approved for the Eligible Training Provider List in the state of Iowa. The University of Dubuque has completed the paperwork to get these programs added.

No questions were raised today.

Motion that the Business Administration program be approved for the Eligible Training Provider List in the state of Iowa – Koppes, Drahn. All in favor. Approved.

Motion that the Psychology program be approved for the Eligible Training Provider List in the state of Iowa – Koppes, Dolf. All in favor. Approved.

- Next meeting February 21, 2017
- Motion to Adjourn at 4:07 – Drahn, Koppes