

**Regional Workforce Development Board/
Chief Elected Officials Meeting
February 23, 2017
5:00 p.m.**

1.0 Welcome

2.0 Directors Announcements: Terry Schumaker

- 2.1 Oath of Office for RWDB members Erick Kingland and Jennifer Breister by Joel Voaklander, Vice-Chair of CEO's
- 2.2 Election of Chair and Vice Chair of CEO's for upcoming term
- 2.3 Board Support Electronic Access Purchase-complete
- 2.4 SFY2016 Fall Monitoring Report-Finalized
- 2.5 Ben Humphrey, IWD Attorney with updates on the WIOA compliant Board structure, and membership matrix

3.0 RWDB/CEO Action Items:

- 3.1 Approval of February 23, 2017 Agenda and October 27, 2016 Minutes.
- 3.2 RWDB Approval to transition to WIOA Compliant Structure
- 3.3 RWDB Recommendation of new expanded Membership; ExOfficio to voting members
- 3.4 CEO- approve new RWDB Members
- 3.5 RWDB- Local Service Plan Update-Due March 1, 2017
 - 3.5.1 Local Plan Summary; Items highlighted in yellow are what has been added or revised.
 - 3.5.2 Local Plan Revision Study Guide
- 3.6 RWDB-Voting members needed to be the Point of Contact for the committee to review Title II RFP applications in Region 2.
 - 3.6.1 Please reference Joint Core Partner Memo, section 8 on page 4, item number 8.3 for Conflict of Interest statement.
- 3.7 RWDB-Youth Standing Committee Transition Plan
- 3.8 RWDB-Disability Access Committee

4.0 AIWP Updates-Terry Schumaker

- 4.1 Partnerships with Purpose; Pathways for Success
2017 Association of Iowa Workforce Partners Annual Conference at Ramada Tropics Conference Center in Des Moines. Registration due by March 15. Please let Kris Dunn know if you would like to attend and she can have the arrangements made for you.
Kristi.dunn@iwd.iowa.gov

5.0 Adult Education/Literacy Update-Terry Schumaker

- 5.1 Program is currently at 56% of 2016-2017 enrollment goal, with 14 diplomas earned to date.

6.0 Iowa Vocational Rehabilitation Services Update-Steve Faulkner

6.1 Impact on Region 2 handout

7.0 Wagner-Peyser Update-Marla Loecke

7.1 Update on Operations Manager position

8.0 Sector Board Updates-Terry Schumaker

8.1 Healthcare

8.2 Advanced Manufacturing

9.0 Information Items

9.1 Youth Steering Committee Minutes of September 29, 2016 and January 26, 2017

9.2 Quarterly Report-Summary

10.0 Scheduling of Meetings For 2017:

10.1 May 18, 2017 at 5:00pm

10.2 August 24, 2017 at 5:00pm.

10.3 October 19 **or** November 2, 2017 at 5 pm.

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