CEO Conference Call (CEO'S) Thursday, December 15, 2016 9:00 a.m. Workforce Development Center Three Triton Circle Fort Dodge, IA 50501

CEO's in attendance:	Clarence Siepker Carl Mattes	Mike Cooper Doug Bailey
CEO's absent:	Rick Rasmussen	Clark Fletcher
Guests in attendance:	Lindsay Henderson, ICCC WIOA Adult/DW/Pace	

I. Call the Meeting to Order

CEO Chairperson Doug Bailey called the Conference Call meeting of the Region 5 CEOs to order on December 15, 2016 @ 9:05 a.m.

## **II.** Approval of Agenda – CEOs had a quorum

CEO Carl Mattes made the motion to approve the agenda with Mike Cooper seconding. Motion approved.

## **III.** Commencement of transition to new RWDB structure Mike Cooper made the motion to approve with Clarence Siepker seconding. Motion approved.

## IV. Motion to Adjourn

Mike Cooper made the motion to adjourn, seconded by Clarence Siepker. Motion approved. Meeting was adjourned at 9:10 a.m.