

IowaWORKS IOWA VALLEY – REGION 6

**CHIEF ELECTED OFFICIALS AND REGIONAL WORKFORCE DEVELOPMENT
BOARD MEETING**

Wednesday, February 1, 2017 at 5:00 P.M.

IowaWorks Building, 2nd Floor

3405 S Center Street, Marshalltown, Iowa 50158

CEO Members—Attended: Kendall Jordan (Chair), Diana Dawley and BJ Hoffman Supervisor Salasek was absent.

RWDB Members- Attended: Joyce Lawler (Chair), Robert Jeske, Kendall Jordan, Nancy Roethler and Lori Wildman. Absent- Jim Hunt (Vice Chair), Heath Kellogg and Brian Sokol.

Others Present: Rachel Bly, Mandi Clausen, Alina Davenport, Eric Evans, Jennifer Fuchs, Jacque Goodman, Neysa Hartzler, Ben Humphrey, Cindy Litwiller, Jon Nunez, Arturo Sanchez, Ronee Slagle and Joe Weigel.

CEO BOARD MINUTES-4:45 P.M.

2.0 Introduction of New CEO's- Steve Salasek(Marshall County), BJ Hoffman(Hardin County), Diana Dawley(Poweshiek County)

3.0 Election of CEO Vice Chair-

Motion by Hoffman, second by Jordan to nominate Diana Dawley as CEO Committee Vice Chair. All voted aye.

4.0 Approval of RWDB Appointee

Motion by Hoffman, second by Dawley to approve the RWDB application of Rachel Bly (Director of Conference Operations & Events for Grinnell College, Rental Property Owner / Female, Democratic Candidate for Poweshiek County. All voted aye.

RWDB MINUTES-5:00 P.M.

1.0 Call to Order

1.1 Additions/Deletions to the Agenda

RWDB Action:

Motion by Jeske, second by Roethler to add agenda items 6.3 and 6.4 to the agenda.

Roll Call Vote: Ayes X Nays _____

CEO Action:

Motion by Hoffman, second by Dawley to add agenda items 6.3 and 6.4 to the agenda.

Roll Call Vote: Ayes X Nays _____

1.2 Approval of the Agenda

2.0 Correspondence and/or Visitors

2.1 Public Comments-None

3.0 Economic Development Updates-

Hardin County - Cindy Litwiller and Bob Jeske

- Housing Project Update
- Upper store renovations
- New Bigger EMS Building

Jennifer Fuchs- Explanation of “One Stop System” and handout

4.0 Partner Updates-

Eric Evans

- Partnerships outstanding
- Transition Youth-Planning Events in H.S. and Colleges

Jon Nunez

- English Second Language
- 17 participated in graduation
- 70-80 participants in November event
- Discover Your Future in Healthcare-Feb. 21st, 10 A.M. -12:00 P.M.

Arturo Sanchez

- Hired workforce advisor
- Oct.-Jan 2017, 2300 new members in center
- Business Services-busy with events

- 393 People attended 70 workshops
- 14 employees in center Oct-Jan 2017

Neysa Hartzler

- Nov 10, 2016- Veteran’s Day Appreciation-fun day at Center
- Nov. 15-Discover Your Future-was located at Center, Lori Wildman spoke at event
- Dec. 2016- 1st E-Newsletter
- Feb 8-9, 2017-ECI Event in Poweshiek Co.
Feb 10, 2017-Testing seniors in Hardin Co.
- March 30, 2017-Reverse Job Fair at IA Valley Cont. Ed.
- April 5, 2017- Job Fair at Marshalltown Community College

Jacque Goodman

- Job Fair-lots of employers participating but we need participants
- New Voc. Rehab Intermediary
- Career Pathway work-upcoming Construction, Electrician, HVAC and Landscapers

5.0 Presentation and Discussion- Ben Humphrey, Iowa Workforce Development Attorney, discussed Board restructuring.

6.0 Action Items-Ms. Fuchs

6.1 Approval of Minutes (October 19, 2016)

RWDB Action:

Motion by Jeske, second by Roethler, to approve the October 19, 2016 minutes as written.

Roll Call Vote: Ayes X Nays _____

CEO Action:

Motion by Hoffman, second by Dawley, to approve the October 19, 2016 minutes as written.

Roll Call Vote: Ayes X Nays _____

6.2 Approval of Iowa Valley Grinnell Gunsmithing Training Program-

RWDB Action:

Motion by Roethler, second by Jeske, to approve the Iowa Valley Grinnell Gunsmithing Training Program.

Roll Call Vote: Ayes X Nays _____

CEO Action:

Motion by Hoffman, second by Dawley, to approve the Iowa Valley Grinnell Gunsmithing Training Program.

Roll Call Vote: Ayes X Nays _____

6.3 Approval of Authorization of Executive Committee to Approve Modifications to Local Service Plan-Ms. Fuchs

RWDB Action:

Motion by Jeske, second by Wildman to approve modifications to Local Service Plan.

Roll Call Vote: Ayes X Nays _____

CEO Action:

Motion by Hoffman, second by Dawley to approve modifications to Local Service Plan.

Roll Call Vote: Ayes X Nays _____

6.4 Approval of Committee for the selection of the Title Two (Adult Basic Education Provider)-Ms. Fuchs

RWDB Action:

Motion by Wildman, second by Jordan to approve modifications to Local Service Plan. (Committee Members: Joyce Lawler, Bob Jeske, Nancy Roethler, Eric Evans/Arturo Sanchez and Joe Weigel)

Roll Call Vote: Ayes X Nays _____

CEO Action:

Motion by Hoffman, second by Dawley to approve modifications to Local Service Plan. (Committee Members: Joyce Lawler, Bob Jeske, Nancy Roethler, Eric Evans/Arturo Sanchez and Joe Weigel)

Roll Call Vote: Ayes X Nays _____

7.0 Discussion/ Information Items: none

8.0 Schedule for Future Meetings

Future RWDB/CEO meetings will be held quarterly – January, April, July and October. The meetings will be held at 5:00 p.m. on the 3rd Wednesday of these months. Next meeting will be April 19, 2017.

9.0 Adjournment

The meeting was adjourned at 6:14 p.m.

Submitted by Lisa R. Gassman
Board Secretary