## Regional Workforce Development Board Meeting Tuesday, April 18, 2017 1:00 p.m. Indian Hills Community College – Main Campus Advanced Technology Center Room 122 Ottumwa, IA 52501

## Agenda

1.	Call to Order	Martha Wick
2.	Roll Call	Lisa Stek
3.	Public Comment	Martha Wick
4.	Approval of Agenda (Exhibit #1) (RWDB Vote)	Martha Wick
5.	Approval of Meeting Minutes (Exhibit #2) (RWDB Vote)	Martha Wick
6.	Finance Committee Report (Exhibit #3) (RWDB Vote)	David Krutzfeldt/Ed Miller
7.	Old Business	Martha Wick
8.	New Business	Martha Wick
9.	By-Laws/Conflict of Interest/CEO Agreement (Tentative)	Ben Humphrey
10.	WIOA Board Structure Appointments/Update (RWDB Vote)	Martha Wick/Jen Erdmann
11.	Title II Committee (RWDB Vote)	Martha Wick
12.	Youth Standing Committee Update	Becky Schmitz
13.	2017-2018 Meeting Schedule (RWDB Vote)	Martha Wick
14.	Local Service Plan Modification (OJT Policy, Rapid Response Policy, Transitional Jobs Policy, Incumbent Worker Policy, Underemployed Policy, Support Services Policy) (RWDB Vote)	Martha Wick
15.	Adjournment	Martha Wick