

**Region 5 Regional Workforce Development Board**  
**Meeting Agenda - Approved**

March 1, 2017

1:00pm

Meeting Type: Quarterly RWDB Meeting

Location: IowaWORKS, Three Triton Circle, Fort Dodge, IA 50501

Meeting Facilitator: RWDB Chair, Larry McBain

- I. Call to order
- II. Roll call for RWDB and CEO, Introduction of Guests
- III. Oaths of Office for Larry McBain, Tom Salvatore, Logan Welch, Dr. Dan Kinney
- IV. Approval of Agenda
- V. Approval of minutes from December 5<sup>th</sup>, 2016 – RWDB
- VI. Approval of minutes from December 15<sup>th</sup>, 2016 Conference Call - CEO
- VII. Open issues
  - a) Board Transition Update
  - b) Fiscal Update
  - c) Vote to transfer funding from Adult to Dislocated Worker – RWDB
- VIII. New business
  - a) Local Service Plan – Form 2 Revision Approval - RWDB
  - b) Local Service Plan – Form 7 Approval - RWDB
  - c) Standing Committee Updates
  - d) Other local updates
- IX. Public Comments
- X. Adjournment

**Conference call instructions are as follows:**

A minute or two prior to 1:00pm, you may start dialing the toll free number [866-685-1580](tel:866-685-1580).

Enter **conference code** [6364791096](tel:6364791096) when prompted, **followed by the # sign.**

**If asked, you are not the call leader.**

**If asked, give your name followed by the # sign.**

You will then be added to the conference call. Please wait for the call to begin.

**\*Please respond to Michelle Hammersland upon receipt of this email to confirm if you will be attending in person or by phone.**

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