

RWDB/CEO Special Meeting Minutes
Conference Call
April 13, 2017

RWDB members: Lori Shields, Kim Gee, Dennis Seivers, Lynda Cruickshank, Donna Crum and Lane Plugge

CEO-RWDB: Randy Hickey

CEO members: Jim Richardson, Matt Walsh, Frank Waters and Roger Schmitz

Others in attendance: Renee Erbes - IWCC/IowaWorks and Vicki Corbin – Board Liaison

Members absent: RWDB Members: Bill Biede, Dave Pedersen, Scott Robinson, Heidi Pringle-Bates, Jason Sherer and Jim Carroll; CEO Members: Lonnie Mayberry, Walter Utman and Marilyn Jo Drake

1. Call to Order and Roll Call – Kim Gee

Kim called the meeting to order. Vicki did roll call.

2. Transfer funds from Admin to Board Expenses

Renee informed us that at the last meeting RWDB approved the move of \$7,500 from Admin funds over to a separate account for Board expenses and signed by Lynda Cruickshank. The CEOs will need to vote on this as well and Jim Richardson will need to sign the plan modification form if approved.

Randy Hickey made a motion to move \$7,500 from Admin funds over to Board expenses; seconded by Roger Schmitz; motion carried

Renee will send forms that need to be signed by Jim and Kim via email or fax and would like them sent back to her.

3. Transfer funds from Dislocated Worker to Adult Worker

Renee indicated that the request to move \$80,000 from the Dislocated Worker program funds to our Adult Worker program funds needs to be rescinded and a new request for transfer of \$50,000 will need to be voted on and signed by both RWDBs and CEOs if approved.

Frank Waters made a motion to rescind the \$80,000 originally approved at the last meeting and approve the transfer of \$50,000 from Dislocated Worker to Adult Worker; seconded by Randy Hickey; motion carried.

Lynda Cruickshank made a motion to rescind the \$80,000 originally approved at the last meeting and approve the transfer of \$50,000 from Dislocated Worker to Adult Worker; seconded by Lori Shields; motion carried.

Renee will send forms that need to be signed by Jim and Kim via email or fax and would like them sent back to her.