

**Region 1 Regional Workforce Development Board (RWDB)
Chief Elected Officials (CEO) Board
Minutes for June 27, 2017
Conference Call**
http://www.iowawdb.gov/r1_home

**Workforce Development Board
Present Via Conference Call:**

Les Askelson, Rev Lonning, Jim Vermazen, Donna Boss, Carolyn Scheidel Dan White, Ric Jones, Candace Drahn, David Gaylor, Jayme Kluesner, Fern Rissman, Ron Axtell, Marla Loecke, Jeannie Helling, and Jamie Phipps

RWDB Absent:

Kathy Gunderson, Ann Hart, and Ron Koppes

**Chief Elected Officials Board Present
Via Conference Call:**

Darrel Dolf, Ray Peterson, Dan Byrnes, Dave Tilkes, Dave Baker, Jeff Madlom, and Pat Murray

CEO Board Absent:

John Beard, and Roy Buol

Others Present Via Conference Call:

Steve Faulkner, and Ben Humphrey

CALL TO ORDER

RWDB Chair, Les Askelson, called the joint meeting of the RWDB/CEO Board to order at 4:01 p.m. A voice roll call was taken. It was noted that a quorum was present for both RWDB and CEO boards.

BOARD DISCUSSION/ACTION

Discussion of One Stop Operator Selection 2017: Ben Humphrey discussed the handout *Guidance: One-Stop Operator Selection*. He discussed the background, action needed by both RWDB and CEO Boards, and the deadline of June 29, 2017.

RWDB-Motion Boss to authorize Iowa Workforce Development to designate or certify a one-stop operator on behalf of the workforce development board, in accordance with section 121(d) of the federal Workforce Innovation and Opportunity Act. Seconded Drahn. All ayes. Motion carried.

CEO-Motion Murray to authorize Iowa Workforce Development to designate or certify a one-stop operator on behalf of the workforce development board, in accordance with section 121(d) of the federal Workforce Innovation and Opportunity Act. Seconded Madlom. All ayes. Motion carried.

FLOOR ITEMS/CLOSURE

Next Meeting: A reminder that the next meeting of the RWDB/CEO Boards was set for July 25, 2017, Orientation will be 2:30-4:30 p.m. and regular meeting will be 4:30-6:30 p.m. at Keystone AEA Conference Center, Elkader, Iowa.

Adjournment: With no further business actions to come before this board, there was a motion by White, second by Baker, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 4:14 p.m.