

Regional Workforce Development Board Meeting  
Tuesday July 11th, 2017  
1:00 p.m.

Indian Hills Community College – Main Campus  
Advanced Technology Center

**Room 122**

**Conference Call Option:**

**Dial in: 1-866-685-1580**

**Conference Code: 6209181334**

Ottumwa, IA 52501

Agenda

- |   |                         |
|---|-------------------------|
| 1. Call to Order  | Martha Wick             |
| 2. Roll Call  | Lisa Stek               |
| 3. Public Comment   | Martha Wick             |
| 4. Introduction of New Members/Oath of Office                               | Martha Wick             |
| 5. Approval of Meeting Minutes (Exhibit #2) and (Exhibit #3)<br>(RWDB Vote) | Martha Wick             |
| 6. Finance Committee Report (Exhibit #3) (RWDB Vote)                        | David Krutzfeldt        |
| 7. Old Business   | Martha Wick             |
| 8. Approval of Agenda (Exhibit #1) (RWDB Vote)                              | Martha Wick             |
| 9. Election of Chair/Vice Chair/Finance Committee                           | Martha Wick             |
| 10. Admin Funding Set Aside (RWDB Vote)                                     | Jen Erdmann             |
| 11. Ticket to Work MOU (RWDB Vote)  | Jen Erdmann             |
| 12. Ticket to Work Fiscal Agent (RWDB Vote)                                 | Jen Erdmann             |
| 13. RWDB By-Laws (RWDB Vote)  | Jen Erdmann             |
| 14. Discussion on Vacant Board Slots  | Jen Erdmann             |
| 15. Youth Standing Committee Update   | Lisa Stek/Becky Schmitz |
| 16. Disability Access Committee Update                                      | Kelli Hugo/Linda Rouse  |
| 17. Core Partner Updates  | Core Partners           |
| 18. Adjournment   | New Chair               |