

REGION I
Regional Workforce Development Board/CEO BOARD
MEETING AGENDA

Workforce Innovation & Opportunity Act (WIOA)

“Workforce Partners – Helping Iowa Work”

http://www.iowawdb.gov/rl_home

Board Orientation 2:30 PM to 4:30 PM

RWDB/CEO Board Meeting 4:30 PM – 6:00 PM

Conference Center Rooms D2/3, Keystone AEA, Hwy 56, Elkader, Iowa 52043

Call in option: Dial: 1-866-685-1580 Code: 0009990556#

4:30 CALL TO ORDER

1. Welcome/Introductions – Les Askelson, Chair
2. Roll Call/ Call for Quorum – Penny Ingles (Keystone AEA)

RWDB/CEO BOARD DISCUSSION AND ACTION

3. Consider Approval of Agenda – Les/Darrel
4. Approval of RWDB minutes of April 25, 2017 Les
5. Approval of CEO minutes of June 6, 2017 - Darrel
6. Approval of CEO minutes of June 20, 2017 - Darrel
7. Approval of RWDB/CEO minutes of June 27, 2017 - Les/Darrel
8. Swearing in of new RWDB Board members- Les
(Larry Leliefeld, Michael Myers, Josh Pope, Jennalee Pedretti, Tanya Tysland, Joan Funke, Rhonda Kendrick & Gisella Aitken-Shadle)
9. Discussion and Approval of new RWDB Board members - Les
10. Discussion & Approval of By-Laws- Les
11. Approval of RWDB Board expenditures - Les
12. Approval of UERPC as fiscal Agent for SFY 16 Ticket to Work funds - Les
13. Review & Approval of Local Service Plan Modification- Les
14. Approval of Certified Training Provider Program
 - a. NICC’s Medical Assistant Program - Fern/Ron

BOARD REPORTS

1. State Staff update- Ben Humphrey, Jeremy Varner, Dr. Wendy Mihm-Herold
2. WIOA Core Partner Reports
 - a. WIOA Title 1 & 3- Iowa*WORKS* Update (Fern, Ron & Marla)
 - i. Title 1 Performance/Budget Allocations
 - b. WIOA Title 2 - NICC HSED Update – Gisella Aitken-Shadle
 - c. WIOA Title 4
 - i. Vocational Rehabilitation Update – Jeannie Helling
 - ii. Dept. for the Blind Update – Jamie Phipps
 - d. Sector Board Update - Wendy

FLOOR ITEMS/CLOSURE

9. Next Meeting - October 25, 2017
10. Adjournment