

Approved
Region 5 WORKFORCE DEVELOPMENT BOARD
(RWDB)
CHIEF ELECTED OFFICIALS
(CEO'S)
Friday, May 11, 2017 CONFERENCE CALL
9:30 a.m.
IowaWORKS
Three Triton Circle
Fort Dodge, IA 50501

RWDB in attendance:	Dan Kinney Larry McBain	Daniel DeWall Logan Welch
RWDB absent:	Jane Hambleton Molly Varangkounh Tom Grau	Julie Geopfert Pat Essing Tom Salvatore
CEO's in attendance:	Clarence Siepker Mike Cooper	Doug Bailey
CEO's absent:	David Lee Rick Rasmussen	Nick Carlson

I. Call the Meeting to Order

RWDB Chairperson Larry McBain called the Conference Call of the Region 5 RWDB/CEO to order on May 11, 2017 @ 9:32 a.m.

II. Approval of Budget Modification/transfer of funds – Quorum was not met for either the RWDB or the CEOs so voting did not occur. The agenda item was tabled.

Due to changes in personnel this call was scheduled to vote on the transfer of funds to the DW program. Lindsay discussed that although it has not been officially announced as yet, Pat Daly from IWD stated that the budget deadline has been extended to June 1, 2017. However, even if funds do not get moved and everything goes through as it currently stands, DW will still carry over approximately \$20,000. The transfer of money would give a bigger leeway for next year. At this point, there is actually a bigger risk of not meeting the goal if money is transferred. Lindsay has a meeting this afternoon and will know more answers. Dr. Dan Kinney and Lindsay will also be discussing with directors about a possible extension beyond June 1st.

Also discussed attendance as we have struggled meeting quorum several times despite the different dates and times of day.

III. Adjournment – all discussions were tabled at this time. Meeting was adjourned at 9:42 a.m.