

Approved
Region 5 Regional Workforce Development Board
Meeting Minutes

June 22, 2017
12:00pm

Meeting Type: RWDB/CEO Conference Call

Location: IowaWORKS, Three Triton Circle, Fort Dodge, IA 50501

Meeting Facilitator: RWDB Chair, Larry McBain

I. Call to order

II. Roll call for RWDB and CEO

In attendance for RWDB: Molly Varangkouhn, Dan DeWall, Julie Geopfort, Jane Hambleton, Dan Kinney, Anny Waynar, Larry McBain

In attendance for CEO: Rick Rasmussen, Clarence Seipker, Mike Cooper, Doug Bailey

III. Approval of Agenda – RWDB & CEO

CEO: Motion, Rick Rasmussen; Second, Mike Cooper

RWDB: Motion, Dr. Kinney, Second, Dan DeWall

IV. Vote to authorize IWD to select a one-stop operator on behalf of the Region 5 RWDB

Discussion: Workforce Program Director, Lindsay Henderson briefly summarized the details of the authorization for IWD to select the One-stop operator on behalf of the region 5 board.

CEO: Motion, Rick Rasmussen; Second, Mike Cooper

RWDB: Roll call vote; all voted in favor of authorization, Dr. Kinney abstained from vote due to perceived conflict of interest.

V. Public Comments: none made

VI. Adjournment

Conference call instructions are as follows:

A minute or two prior to 12:00pm, you may start dialing the toll free number [866-685-1580](tel:866-685-1580).

Enter **conference code** [6364791096](tel:6364791096) when prompted, **followed by the # sign.**

If asked, you are not the call leader.

If asked, give your name followed by the # sign.

You will then be added to the conference call. Please wait for the call to begin.