



# REGION XII

## COUNCIL OF GOVERNMENTS

May 5, 2017

**TO:** Region 8 RWIB Members  
**FROM:** Pam Beardmore, Vice Chairperson  
**RE:** May RWDB Meeting

The next meeting of the Region 8 RWDB will be on **Thursday, May 18, 2017** at 5:30 PM at **Region XII COG in Carroll**. I have enclosed minutes from meetings yet to be approved and a current board matrix. **This will be a joint dinner meeting with the CEO.** Please contact Beth Winquist (712-792-2685 ext. 32; [beth.winquist@iwd.iowa.gov](mailto:beth.winquist@iwd.iowa.gov)) if you have any questions about the agenda or the materials in the packet. **Your attendance is critical as a quorum must be achieved to make decisions on some very important, timely issues.**

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### RWDB/CHIEF ELECTED OFFICIALS AGENDA TRAINING ROOM, REGION XII COG, CARROLL IA May 18, 2017 - 5:30 p.m.

- I. Roll Call/Call to Order (CEO & RWDB)
- II. Introductions
- III. \*Election of Officers (RWDB)
- IV. \*Minutes of the February 20, 2017 CEO Meeting (CEO)  
\*Minutes of the 8-18-2016, 11-17- 2016, and 2-16-2017 RWDB Meetings (RWDB)
- V. Disclosures of Any Conflicts of Interest (CEO & RWDB)
- VI. Old Business
  - A. Committee Report – Adult Education Provider Recommendation (RWDB)
  - B. Other (CEO & RWDB)
- VII. New Business
  - A. \*Consider RWDB Appointment (CEO)
  - B. \*Ratify Exec Committee decisions of February 16<sup>th</sup> (Plan Update & BCU Training) (RWDB)
  - C. \*Ratify (if applicable) Exec Committee Transfer of Money from Dislocated Worker to Adult (RWDB)
  - D. Advisory Committee for Disabled Individuals (CEO & RWDB)
  - E. Update on WIOA Implementation (CEO & RWDB)
  - F. WIOA Title I Report (CEO & RWDB)
  - G. IWD Report (CEO & RWDB)
  - H. Partners' Reports (CEO & RWDB)
  - I. Other (CEO & RWDB)
- VIII. Adjourn (CEO & RWDB)

SDR08 board meetings are open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in a board meeting should contact Region XII COG at 712-792-9914 at least two business days prior to the meeting. This institution is an equal opportunity provider and employer.