



# *Iowa Region 3 & 4*

## *CEO - RWDB*

*RWDB Chair: Janet Dykstra*  
*CEO Chair: Dale Arends*

Region 3 & 4 Chief Elected Official Board and  
Regional Workforce Development Board Combined Meeting  
Thursday, September 28, 2017  
9:30 a.m. to 11:30 a.m.  
Governmental Services Center, 217 West 5<sup>th</sup> Street, Spencer  
Room B

1. Call to Order
2. Introduction of Members, State Staff and Guests
3. Welcome
4. Agenda Review
5. Approval of May 25, 2017 Meeting Minutes
  - a. RWDB Vote
  - b. CEO Vote
6. Approval of June 28, 2017 Meeting Minutes
  - a. RWDB Vote
  - b. CEO Vote
7. WIOA Core Partner Update – Adult Education and Literacy, Iowa Dept. for the Blind, Iowa Vocational Rehabilitation
8. Region 3-4 Annual Report PY2016
  - a. RWDB Vote
  - b. CEO Vote
9. Election of Officers – RWDB
  - a. Chair
  - b. Vice-Chair
10. Election of Officers – CEO
  - a. Chair
  - b. Vice Chair
11. Resignation of Region 3-4 RWDB Member (Community College)
12. Nominations Community College Representative to Region 3-4 RWDB
  - a. CEO Vote

13. RWDB Board Documents
  - a. RWDB By-Laws Region 3-4
    1. RWDB Vote
    2. CEO Vote
  - b. CEO Agreement
  - c. Conflict of Interest Policy
  - d. One-Stop Operator Update
  - e. One-Stop Certification Update
  - f. Stagger Terms of RWDB Members
    1. CEO Vote
  - g. Infrastructure Finance Agreement (MOU Phase 2)
14. CSP Modification Board Budget – Annually Sign Modification
15. PY17 Ticket to Work Letter
16. 2017 Meeting Dates – Regularly Scheduled – Other Meetings May Be Needed
  - January 25**
  - March 22**
  - May 24**
  - September 27**
  - a. RWIB
  - b. CEO
17. Regional Sector Board Update (Jason, Jolene, Lisa, Jessica, Sue Gibbons)
18. One-Stop Program Updates
  - a. Region 3-4 Integration Statistics
  - b. Workforce Innovation and Opportunity Act Individualized/Training Participants/Expenditures
  - c. WIOA Expenditure Report through 08/31/17
  - d. WIOA Budgets PY17
  - e. Recent and Upcoming Rapid Response Efforts in Region 3-4.
  - f. Quality Assurance Review PY2016
  - g. Financial Monitoring Spring 2017
  - h. PROMISE JOBS Update
  - i. Wagner-Peyser Update
  - j. AIWP Annual Conference – Save the Date April 18-20, 2018
  - k. Region 3-4 Strategic Plan
19. Youth Standing Committee Update – Diane Nelson
20. Regional Disability Standing Committee – Lori Kolbeck
21. State Staff Update
22. Partner Update
23. Confirm Next Meeting Date and Adjournment (January 25, 2018)