

Region 5 Regional Workforce Development Board
Meeting Agenda

July 11, 2017

3:00pm

Meeting Type: Quarterly RWDB Meeting

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, Introduction of Guests
- III. Oaths of Office – Lori Kolbeck, Sara Messerly, Kyle Bangert, Lynn Dryer, Ann Waynar
- IV. Approval of Agenda – RWDB & CEO
- V. Approval of minutes– RWDB & CEO
 - a) May 3rd, 2017 – Quarterly Meeting
 - b) May 5th, 2017 – Conference Call
 - c) May 11th, 2017 – Conference Call
 - d) June 22nd, 2017 – Conference Call
- VI. Open issues
 - e) Board Transition Update & Extension of Deadline
 - f) Fiscal Update – Pat Daly & Lindsay Henderson
 - g) AEL Provider Selection Results
- VII. New business
 - a) WIOA Board By-Laws: Review and approval-- CEOs
 - b) One Stop Operator Discussion – Ben Humphrey
 - c) Conflict of Interest Guidance – Ben Humphrey
 - d) CEO Agreement Guidance – Ben Humphrey
 - e) One Stop Certification Guidance – Ben Humphrey
- VIII. Core Partner Updates
- IX. Public Comments
- X. Adjournment

Conference call instructions are as follows:

A minute or two prior to 3:00pm, 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.

***Please respond to Michelle Hammersland upon receipt of this email to confirm if you will be attending in person or by phone.**

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