Approved

Region 5 WORKFORCE DEVELOPMENT BOARD
(RWDB)
CHIEF ELECTED OFFICIALS
(CEO'S)
Thursday, July 27, 2017 CONFERENCE CALL
8:00 a.m.
IowaWORKS
Three Triton Circle
Fort Dodge, IA 50501

CEO's in attendance via phone:	Doug Bailey	Mike Cooper
	David Lee	Clarence Siepker
	Nick Carlson	
CEO's absent:	Rick Rasmussen	

I. Call the Meeting to Order
CEO Chairperson Doug Bailey called the Conference Call of the Region 5 CEO to order on July 27, 2017 @ 8:15 a.m.

II. **Approval of Agenda –** Mike Cooper made the motion to accept the agenda, seconded by Clarence Siepker. Motion passed unanimously.

III. By-Laws Discussion: Discussion on by-laws as they stand. Agreed to strike the executive committee section as felt that this is not needed. Moving forward with 19 member board. Logan Welch will be an ex-officio member. If he was added as a voting member, we would need to add two more members to balance out. Generally agreed that we can amend later if more people come forward who are interested in being on the board. There were no questions or comments and generally agreed that the bi-laws are good as they are written. Will vote on approval at the September meeting.

IV. Conflict of Interest Guidance Discussion: Good to have as a reference if need. Good as written.

V. CEO Agreement Guidance Discussion: Need to check with Ben if one already exists, if it needs updated. Since no funds are expended for this board, need to check if the 28e is even needed.

VI. One Stop Certification Guidance Discussion: This will be coming through the state board. Decision made to wait for that to come and then discuss.

VII. Public Comments: No public attendance

VIII. Adjournment – Meeting was adjourned at 8:35 a.m.