

Region 1
Regional Workforce Development Board/Chief Elected Officials
Board Meeting Agenda

Tuesday, October 24, 2017

Workforce Innovation & Opportunity Act (WIOA)

“Workforce Partners – Helping Iowa Work”

http://www.iowawdb.gov/r1_home

RWDB/CEO Board Meeting 4:30 PM – 6:00 PM

Conference Center Rooms **D2/3, Keystone AEA, Hwy 56, Elkader, Iowa 52043**

Call in option: Dial: 1-866-685-1580 Code: 0009990556#

"Pursuant to Iowa Code Section 21.8 the meeting was held via teleconference because it was impractical to hold a meeting with all persons present in person; all participants were able to hear one another."

4:30 CALL TO ORDER

1. Welcome/Introductions – Les Askelson, Chair
2. Roll Call/ Call for Quorum – Penny Ingles (Keystone AEA)

Presentation: Rosie Thierer, Executive Director, Iowa Department of Aging

RWDB/CEO BOARD DISCUSSION AND ACTION

3. Consider Approval of Agenda – Les/John
4. Approval of RWDB minutes of July 25, 2017 Les/John
5. Review and Approval of RWDB board member(s) - John
6. Approval of the PY16 Annual Report - Les/John
7. Approval of RWDB/CEO By-Laws - Les/John
8. Review and Approval of One Stop Certification - Les/John
9. Modification to the Disability Access Committee Membership - Les/John
10. Modification to Local Service Plan - Les/John

BOARD REPORTS

1. State Staff Update Infrastructure Agreement and One-Stop Operator - Ben Humphrey, Jeremy Varner, Dr. Wendy Mihm-Herold
2. Open Discussion for board member of regional workforce needs - RWDB/CEO Board members
3. Disability Access Committee Updates - Jami/Jeanne
4. Youth Standing Committee Update - Fern/Ron
5. WIOA Core Partner Reports - Reference email sent out by board secretary

FLOOR ITEMS/CLOSURE

11. Next Meeting - Proposed next meeting Jan. 23, 2018
12. Adjournment