

**REGION I**  
**Regional Workforce Development Board/Chief Elected Officials Board**  
**MEETING AGENDA**

**Workforce Innovation & Opportunity Act (WIOA)**

**“Workforce Partners – Helping Iowa Work”**

[http://www.iowawdb.gov/r1\\_home](http://www.iowawdb.gov/r1_home)

**October 24, 2017**

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

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

**Join from your computer or smartphone:**

**<https://aea1.zoom.us/j/631323199>**

**For audio only:**

**Dial :**

**1 877 853 5247 (Toll Free) or +1 877 369 0926 (Toll Free)**

**Enter Meeting ID: 631 323 199 followed by Participant ID: #**

**"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 are 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