Region 7 RWDB Meeting Minutes

September 28, 2017 IowaWORKS, Conference Room D 4:00 p.m.-5:00 p.m.

Workforce Investment Board

Present

Deborah Collett	Business
Janis Cramer	Business
Reid Koenig	Business
Butch Kelly	Business
Kelly Flege	Higher Education
Sandra Jensen	WIOA Title II Adult Education
Danny Laudick (Phone)	Economic Development
Lisa Lorenzen	Labor
Clayton Ohrt	Ex-Officio
Chris Parker	Joint Labor/ Management & Business
Debra Hodges-Harmon	WIOA Title III
Aaron Wedo (Phone)	Business

Other Category

Dustin Brocka	WIOA Title I
Chris Hannan	WIOA Title I
Andy Trower	WIOA Title III Wagner-Peyser
Ronee Slagle	WIOA Title III Wagner-Peyser
Joe Weigel	WIOA Title II Dept for the Blind

Call to Order

Deb Collett, Board Chair, called the meeting to order and commenced the meeting at 5:06 p.m.

Approval of August 17, 2017 E.C. RWDB Minutes and September 28, 2017 Agenda

Linda Laylin moved to approve the minutes of August 17, 2017 E.C. RWDB Minutes and September 28, 2017 Agenda Butch Kelly seconded. All approved. None opposed. Motion approved.

New Members and Resignations

Danny Laudick, Economic Development, resigned to Region 7 Workforce development board. He suggested Cassie Evers as a possible replacement

Directors Announcement

• Title I monitoring report, Executive Committee Summary, RWDB Budget set at \$1000.00, and Trucking with the Troops

Annual Report

• Annual Report presented to the Board by Chris Hannan, Andy Trower, Sandy Jensen, and Debra Hodges-Harmon

RWDB Applications

- 9.1 Possible re discussion of Cassie Evers as Board Member, Kelly Flege motion to approve. Motion, die for lack of second request of information and decision making abilities
- 9.2 Integrated Application: Reid Koenig first and Kathy Flege Seconded, all approved. None opposed. Motion approved.
- 9.3 Youth Committee Membership: Lisa Lorenzen first and Janis Cramer seconded, all approved. None opposed. Motion approved.

Upcoming Meeting Dates

- RWDB full meeting November 16, 2017
- Upcoming Dates: 02/22/2018, 04/26/2018, 06/28/2018, 09/27/2018, and 11/15/2018

<u>Adjournment</u>

Meeting adjourned at 5:26 p.m.