

# ***Region 5 Regional Workforce Development Board***

## ***Meeting Agenda***

**December 14, 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. Approval of Agenda – RWDB & CEO
- IV. Approval of minutes– RWDB & CEO
  - a) September 14, 2017
- V. Open issues
  - a) Board Transition update
  - b) Fiscal Update –Melissa Vorrie
- VI. New business
  - a) Physical Accessibility Report (Fort Dodge) Approval – RWDB
  - b) Physical Accessibility Report Approval (Webster City)– RWDB
  - c) Focus Group Approval – RWDB
  - d) One Stop Certification Approval-RWDB
  - e) DOL Monitoring Report/One Stop Operator-Ben Humphrey
- VII. Core Partner Updates
  - a) Title I – Adult, DW, Youth
  - b) Title II – Adult Ed
  - c) Title III – Wagner Peyser
  - d) Title IV – Vocational Rehabilitation
- VIII. Career Navigator Success

- IX. Board Committee Updates
  - a) Youth Standing Committee
  - b) Disability Committee
- X. County & Additional Partner Updates
- XI. Public Comments
- XII. 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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