

Region 5 Regional Workforce Development Board

Meeting Agenda

September 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. Oath of Office, Nancy Webb
- IV. Approval of Agenda – RWDB & CEO
- V. Approval of minutes– RWDB & CEO
 - a) July 11th, 2017 – Quarterly Meeting – RWDB & CEO
 - b) July 27th, 2017 – Conference Call - CEO
- VI. Open issues
 - a) Board Transition update
 - b) Fiscal Update – Jamie Swacker & Lindsay Henderson
 - c) Board By-Laws Approval – CEO
 - d) One Stop Certification update
 - e) One Stop Operator update
- VII. New business
 - a) Disability Access Committee Approval – RWDB
 - b) Region 5 PY16 Quality Assurance Review
 - c) DOL Monitoring Visit
 - d) RWDB meeting times and frequency
 - e) One-Stop Strategic Teams & Goals
- VIII. Core Partner Updates
 - a) Title I – Adult, DW, Youth

- b) Title II – Adult Ed
- c) Title III – Wagner Peyser
- d) Title IV – Vocational Rehabilitation

IX. Public Comments

X. 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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