

Joint meeting of the Chief Elected Officials and Regional Workforce Development Board Meeting
Tuesday January 9th, 2018 1:00 p.m.
Indian Hills Community College – Main Campus
Advanced Technology Center

Room 111A (Formerly Room 122)

Conference Call Option:

Dial in: 1-866-685-1580

Conference Code: 6209181334

Please let us know ahead of time if you would like to use the conference call option.

Agenda

1. Call to Order Matt Greiner/Dave Krutzfeldt
2. Roll Call Jen Erdmann
3. Public Comment Matt Greiner/Dave Krutzfeldt
4. Approval of Agenda (Exhibit #1)(CEO Vote) (RWDB Vote) Matt Greiner/Dave Krutzfeldt
5. Approval of CEO Meeting Minutes (Exhibit #2) (CEO Vote) Matt Greiner
6. Approval of RWDB Meeting Minutes (Exhibit #3) (RWDB Vote) Dave Krutzfeldt
7. Finance Committee Report (Exhibit #3) (CEO Vote)(RWDB Vote) Jen Erdmann
8. Conflict of Interest Disclosure Matt Greiner/Dave Krutzfeldt
9. RWDB By-Laws (RWDB Vote) (CEO Vote) Matt Greiner/Dave Krutzfeldt
10. Local Service Plan Modification JVSG Amendment (RWDB Vote) (CEO Vote) Matt Greiner/Dave Krutzfeldt
11. Local Service Plan Modification Board Budget (CEO Vote) Matt Greiner/Dave Krutzfeldt
12. Youth Standing Committee Nominations (RWDB Vote) Dave Krutzfeldt
13. Realignment Status Update Jen Erdmann
14. Disability Access Committee Update Kelli Hugo
15. Youth Standing Committee Update Becky Schmitz
16. Core Partner Updates Core Partners
17. Executive Standing Committee Election (RWDB Vote) Dave Krutzfeldt
18. Adjournment Matt Greiner/Dave Krutzfeldt