

MINUTES
Region 9
Regional Workforce Development Board Executive Meeting
December 11, 2017
IowaWORKS, 902 W. Kimberly Rd., Davenport

Welcome	Members were welcomed to the meeting
Attendance	Diana Gradert Gene Rome Jack Willey Staff in attendance: Paula Arends and Jeremy Ritchie
Regional Restructure	Executive committee members discussed communication regarding the regional restructure study being conducted. Jack suggested that the board needs to be aware and respond when the study team makes its recommendation. Paula offered that she would share information with the executive committee regarding Wednesday's meeting.
One Stop Certification	The committee reviewed the One Stop Certification document. Gene motioned that the document be accepted as submitted and should be passed along to Iowa Workforce Development as initially requested. Jack seconded. All agreed.
Board Set Aside Funds	Paula shared that the board set-aside funds put in place in FY16 were nearly depleted, and additional funds would be needed to pay for board staffing. Jack motioned and Gene seconded approval of the CSP modification as submitted. All were in favor.
Transfer of funds from Adult to DW	Paula shared that DW funds were getting low, and it was felt that making this transfer would allow us to serve additional participants and expend the year's funds. Gene motioned and Jack seconded to approve the CSP modification as submitted. All approved.
Training provider review – Trinity College of Nursing BSN	The group discussed the high need for nurses across the country and in our local area. Jack motioned, and Gene seconded approval of the Trinity College of Nursing training provider application. All approved.
Training provider review – Black Hawk College Surgical Technology	Jack motioned, and Gene seconded approval of the Black Hawk College Surgical Technology program. All approved.
Accessibility Study	Gene motioned, and Jack seconded approval of the Accessibility Study. All approved.
Adjournment	The meeting was adjourned at 3:52 p.m.