

**Region 9 Regional Workforce Development Board**  
**February 6, 2018**  
**4:30 p.m. to 6 p.m.**  
**Scott Community College West Davenport Center, 2950 Hillandale Rd.,**  
**Davenport**

Welcome/Introductions	Diana
<b><i>Approval of Agenda</i></b>	Diana
<b><i>Approval of October Meeting Minutes</i></b>	Diana
<b><i>Approval of December Executive Committee Meeting Minutes</i></b>	Diana
Oaths of Office - Paula Arends	Diana
<b><i>VET CSP modification</i></b>	Paula
Approval of Executive Actions from December:	
<b><i>One Stop Certification</i></b>	Diana
<b><i>Board Set-Aside Funds for Board Staffing and other Expenses – recommend \$1200</i></b>	Diana
<b><i>Transfer of funds from Adult to DW</i></b>	Diana
<b><i>Training Provider Review: Trinity College of Nursing BSN</i></b>	Diana
<b><i>Training Provider Review: Black Hawk College Surgical Technician</i></b>	Diana
<b><i>Approval of One Step Accessibility Study</i></b>	Diana

<b><i>Disability Committee Update - Approval of Focus Group</i></b>	Chad
Success Story – Department for the Blind	TBD
County Updates - Muscatine Project	Jeremy and Paula
Q2 CQI - HSE @ One Stop	Scott
Board Attendance Letter and Discussion	Diana
Adjournment	Diana

**BOLD** – RWDB Voting Item

*ITALIC* – CEO Voting Item

***BOLD and ITALIC*** – Both RWDB and CEO Voting Item

Packet:

February Agenda

October Minutes

December Executive Committee Minutes

VET CSP Modification – to be provided at meeting

One Stop Certification – provided electronically with agenda

CSP Modification – board staffing

CSP Modification – DW to Adult transfer of funds

Training Provider Applications (Trinity and BHC)

Disability Accessibility Study

Board Attendance Letter

Signatures Needed:

Jack – Oath of Office Letter (2)

VET CSP Modification