# **REGION I**

## Regional Workforce Development Board/Chief Elected Officials Board MEETING AGENDA

#### Workforce Innovation & Opportunity Act (WIOA) "Workforce Partners – Helping Iowa Work" http://www.iowawdb.gov/r1\_home

# **RWDB/CEO Board Meeting**

# April 24, 2018

## 4:30 PM – 6:00 PM

#### Conference Center Rooms D4/5, Keystone AEA, Hwy 56, Elkader, Iowa 52043

This meeting will be available via ZOOM

| Join from your computer or smartphone: | For audio only <b>Dial</b> :<br><b>1 877 853 5247</b> (Toll Free) <b>or</b>                   |
|--|---|
| https://aea1.zoom.us/j/631323199       | +1 877 369 0926 (Toll Free)<br>Enter Meeting ID: 631 323 199 followed by<br>Participant ID: # |

"Pursuant to Iowa Code Section 21.8 the meeting will be held via teleconference because it is impractical to hold a meeting with all persons present in person; all participants are able to hear one another."

#### CALL TO ORDER

- 1. Welcome/Introductions Les Askelson, Chair
- 2. Roll Call/ Call for Quorum Penny Ingles (Keystone AEA)

#### **RWDB/CEO BOARD DISCUSSION AND ACTION**

- 3. Consider Approval of Agenda Les/John
- 4. Approval of RWDB/CEO minutes of January 30, 2018 Les/Darrel
- 5. Reappointment of Board Member(s) with terms currently scheduled to end 6/30/18 Darrel
- 6. Election of RWDB Officers Les
- 7. Approval of Board Expenditures Les/Darrel
- 8. Review and Approval of WIOA Title 1 Service Providers Les/Darrel

#### **BOARD REPORTS**

- 9. Realignment Update Les/Ron/Fern
- 10. Open Discussion for board member of regional workforce needs RWDB/CEO Board members
- 11. Disability Access Committee Discussion Jami/Jeanne
- 12. Youth Standing Committee Discussion Fern/Ron
- 13. WIOA Core Partner Reports Reference email sent out by board secretary

#### FLOOR ITEMS/CLOSURE

- 14. Next Meeting Proposed next meeting July 24, 2018
- 15. Adjournment