

**AMENDED Agenda**  
**RWDB/CEO Joint Meeting**  
**Thursday, May 24, 2018 – 4:00 P.M.**  
**Western Iowa Tech Community College**  
*Location change to Wells Fargo Room -ADS L110 (room off the cafeteria)*  
*Park in lot 5 & use entrance 15 (stairs)*  
*Park in lot 4 & use entrance 14 (no stairs)*  
*Park in usual lot 1 & use entrance 1 (follow hallway to cafeteria)*

- I. RWDB Call to Order & Roll Call – Bridget Hoefling, Chair  
CEO Call to Order & Roll Call – Jeff Simonsen, Chair
  
- II. Approval of *AMENDED Agenda to include training programs consideration of Hospitality Operation Concepts – Certificate, Hospitality Operations – Diploma, Hospitality Management – Associate of Applied Science Degree and CEO Review of RWDB Application* – RWDB – Bridget Hoefling – **“Carry Ins”**  
  
*Approval of AMENDED Agenda to include training programs consideration of Hospitality Operation Concepts – Certificate, Hospitality Operations – Diploma, Hospitality Management – Associate of Applied Science Degree and CEO Review of RWDB Application* – CEO – Jeff Simonsen – **“Carry Ins”**
  
- III. Approval of Meeting Minutes
  - March 22, 2018 Joint RWDB/CEO Minutes – RWDB –Bridget Hoefling & CEO–Jeff Simonsen – Attachment “A”
  
- IV. New Business
  - Lilia Rundquist, Workforce Advisor – IowaWORKS Greater Siouxland (Ex-offenders)
  - Approval of RWDB/CEO Proposed Meeting Dates (9/27/18, 11/29/18, 1/24/19, 3/28/19, 5/23/19) – RWDB – Bridget Hoefling & CEO – Jeff Simonsen – Attachment “B”
  - Nomination & Selection of Executive Board Members (Officer Election 2018-2019) – RWDB – Bridget Hoefling & CEO – Jeff Simonsen
  - Training Programs Consideration–Western Iowa Tech Community College – RWDB – Bridget Hoefling
    - Food Preparation – Certificate – Attachment “C”
    - Food Services – Diploma– Attachment “D”
    - Culinary Arts – Associate of Applied Science Degree – Attachment “E”
    - Electrician – Diploma – Attachment “F”
    - Veterinary Assistant – Diploma – Attachment “G”
    - *Hospitality Operation Concepts – Certificate – Carry In*
    - *Hospitality Operations – Diploma – Carry In*
    - *Hospitality Management – Associate of Applied Science Degree – Carry In*
  - *CEO Review of RWDB Application* – CEO – Jeff Simonsen – Carry In
  
- V. Old Business
  
- VI. WIOA Core Partner Reports – Attachments “H, I, & Carry Ins”
  
- VII. RWDB Chair Report – Bridget Hoefling
  
- VIII. Policy/Field Updates
  - TEGL WIOA# 13-17 Planning Estimate for Workforce Innovation and Opportunity Act (WIOA) Youth, Adult, and Dislocated Worker Program Allotments for Program Year (PY) 2018 – Attachment “J”
  - TEGL WIOA# 14-17 Updated Disadvantaged Youth and Adult Data for use in Program Year (PY) 2018 and future Workforce Innovation and Opportunity Act (WIOA) Youth and Adult Within-State Allocation Formulas – Attachment “K”
  
- IX. WIOA Regional Alignment Update – Reports from Jeff Simonsen, Craig Anderson, Bridget Hoefling and Others (Public comment period ended May 4, 2018)
  
- X. Reports from Individual RWDB/CEO Members
  
- XI. Report from State Representative
  
- XII. Adjournment