**IOWAWORKS – IOWA VALLEY – REGION 6**

**CHIEF ELECTED OFFICIALS AND REGIONAL WORKFORCE DEVELOPMENT BOARD MEETING**

**Wednesday, August 29, 2018 at 5:00 P.M.**

**Iowa*Works* Building, 2nd Floor**

**3405 S Center Street, Marshalltown, Iowa 50158**

**TENTATIVE AGENDA**

1. **Call to Order-** Mr. Hardon

**1.1 Oath of Office-Lynn Olberding**

* 1. **Additions/Deletions to the Agenda**

**1.3 Approval of the Agenda**

CEO Action:

Motion by\_\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_ the agenda as printed.

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

RWDB Action:

Motion by\_\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_ the agenda as printed.

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

1. **Correspondence and/or Visitors-**Mr. Hardon

**2.1 Short Presentation-**Presentation from Kathy Davis and Rhonda Draisey on Limelight 2018

1. **Economic Development Updates-**Mr. Hardon

**3.1** Tama County Update -

**3.2** Poweshiek County Update -

**3.3** Marshall County Update -

**3.4** Hardin County Update**-**

1. **Partner Updates-**Mr. Hardon

**5.0 Action Items-**Mr. Hardon

**5.1** **Approval of Minutes (May 2, 2018)**

CEO Action:

Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_the May 2, 2018 minutes as written.

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

RWDB Action:

Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_the May 2, 2018 minutes as written.

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

**5.2 Region VI Accommodation Checklist-** Mr. Evans

CEO Action:

Motion by\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_, to approve the Region VI Accommodation Checklist that was completed by the Disability Access Team.

Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

RWDB Action:

Motion by\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_, to approve the Region VI Accommodation Checklist that was completed by the Disability Access Team.

Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

* 1. **PY18 & PY19 Negotiated Levels of Performance**-(Information attached)Ms. Hassett

CEO Action:

Motion by\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_, to agree or disagree with the negotiated levels set.

Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

RWDB Action:

Motion by\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_, to agree or disagree with the negotiated levels set.

Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

**6.0 Discussion/ Information Items:** Ms. Hassett

* 1. Board Vacancies
	2. Information on possible new location
	3. Budget Update for Title 1 Program

**7.0 Upcoming Events/Programs Updates-**Ms. Hassett

**8.0 Schedule for Future Meetings**

Future RWDB/CEO meetings will be held quarterly – January, April, July and October. The meetings will be held at 5:00 p.m. on the 3rd Wednesday of these months. Next meeting will be October 17, 2018.

**9.0 Adjournment**

 The meeting is adjourned at \_\_\_\_\_\_\_p.m.

Submitted by Lisa R. Gassman

Board Secretary