

CEO/RWDB EXECUTIVE COMMITTEE MEETING MINUTES

AUGUST 29, 2018

KIRKWOOD CENTER FOR LIFELONG LEARNING & CONFERENCE CALL
CEDAR RAPIDS, IOWA

Board Members Present: Bob Yoder, Patty Manuel, Susie Weinacht (all by conference call)

Staff: Carla Andorf

The meeting was called to order by Chair Bob Yoder at 9:10 am. The board met quorum.

Bob Yoder asked for a motion to approve the agenda. M/S/C, Susie Weinacht, Patty Manuel, agenda approved.

Carla Andorf reviewed the nominations for board membership in the following categories:

- One-Stop System: Adult Education & Literacy – Cyd Hanson
- One-Stop System: Economic Development Entity – Jasmine Almoayyed

Bob Yoder asked for a motion to approve the nominations for board membership. M/S/C, Patty Manuel, Susie Weinacht, motion approved.

Carla Andorf gave an update on the nominations for the board members whose term expires in 2018:

- Patrick Loeffler
- Kristy Lyman
- Shelley Parbs
- Julie Perez
- Mark Schneider
- Susie Weinacht

Carla will make sure that they all meet the new guidelines. Bob Yoder asked for a motion to approve the nominations for board members whose term expires in 2018. M/S/C, Patty Manuel, Susie Weinacht, motion approved.

Carla Andorf reviewed the current performance measures. We are exceeding the measures in a lot of our categories. The Youth Credential Attainment measure is currently not being met but we think there was a data entry issue statewide and we will end up meeting this measure.

Carla Andorf reviewed the state's negotiated performance levels to determine if we are comfortable with those measures. Bob Yoder asked for a motion to accept the negotiated levels of performance for PY18 & PY19. M/S/C, Susie Weinacht, Patty Manuel, motion approved.

Bob Yoder asked for a motion to adjourn the meeting. M/S/C, Susie Weinacht, Patty Manuel, motion approved.

The meeting adjourned at 9:25 am.