

Approved
CHIEF ELECTED OFFICIALS
(CEO'S)
Conference Call
Tuesday, September 11, 2018
8:30a.m.
IowaWORKS
Three Triton Circle
Fort Dodge, IA 50501

CEO's in attendance via phone:	Doug Bailey Mike Cooper	Nick Carlson Clarence Siepker
CEO's absent:	David Lee	Rick Rasmussen
Guests in attendance:	Melissa Vorrie	Michelle Hammersland

- I. **Call to Order:** CEO Chairperson Doug Bailey called the meeting order at 8:30 a.m.
- II. **Approval of Agenda** – Discussion was had if the agenda needed to be amended to clarify the voting of the RWDB positions and Wagner Peyser position. Decided it did not. Mike Cooper made the motion to approve the agenda as is and was seconded by Nick Carlson. Motion was passed.
- III. **Approval of Candidates to fill RWDB Vacancies:** Diane Harrison, Tom Grau, Cheryl O'Hern and Abby Underberg all submitted applications to fill RWDB positions. Clarence Siepker made the motion to accept these candidates' applications and Nick Carlson seconded. Motion was passed.

Discussed the two applicants for the Wagner Peyser position: Faith Miller, who took over the position vacated by Sarah Messerly and Ronee Slagle, who is the IWD District Manager. Decided that since Faith is local and has more immediate knowledge of our local region, Faith would fill the position. Mike Cooper made the motion to accept the application of Faith Miller to fill this position and Nick Carlson seconded. Motion was passed.

Melissa reported that all positions are filled with the exception of the labor representing union.

- IV. **Adjournment** – Meeting was adjourned at 8:37 a.m.