

RWDB/CEO Joint Meeting
Thursday, October 18, 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. 4:00 P.M. CEO Call to Order & Roll Call – Craig Anderson, Chair

Approval of RWDB Appointment (Dan Schoenherr) and Reappointments of Dan Moore, James O'Donnell and Christine Kennedy

Oaths of Office – Craig Anderson, CEO Chair

RWDB installation of New Board Member – Dan Schoenherr

Reappointments of Dan Moore, James O'Donnell and Christine Kennedy

RWDB Call to Order & Roll Call – Dan Moore, Chair

II. Approval of Agenda – RWDB – Dan Moore
Approval of Agenda – CEO – Craig Anderson

III. Approval of Meeting Minutes

- May 24, 2018 Joint RWDB/CEO Minutes – RWDB – Dan Moore & CEO – Craig Anderson – **Attachment “A”**

IV. New Business

- New Board Structure – **Attachment “B”**
- New Eligible Training Provider List (ETPL) Process – **Attachment “C”**
- RWDB/CEO Admin Budget 2018-2019 /Transfer Approval – RWDB – Dan Moore & CEO – Craig Anderson (PY17 Carryover of 208.72)
- Training Programs Consideration–Siouxland Pipe Welding School – RWDB – Dan Moore – **Attachment “D”**
 - GMAW/FCAW (MIG) Structural/Plate Certificate Program
 - SMAW (Stick) Pipe Welding Certificate Program
 - GTAW (Tig) Pipe Welding Certificate Program
 - GTAW/SMAW (Combination) Pipe Welding Certificate Program
- Training Program Consideration–Western Iowa Tech Community College – RWDB – Dan Moore
 - Medical Transcriptionist – Diploma – **Attachment “E”**

V. Old Business

- Realignment Update
- Approval Disability Access Committee Staff Changes – RWDB – Dan Moore & CEO – Craig Anderson

VI. WIOA Core Partner Reports – **Attachments “F” & Carry Ins”**

VII. RWDB Chair Report – Dan Moore

- Title I Final Monitoring Report Spring 2018 – **Attachment “G”**

VIII. Policy/Field Updates

IX. Reports from Individual RWDB/CEO Members

X. Report from State Representative

XI. Adjournment