

WORKFORCE CEO CONFERENCE CALL AGENDA
Monday, June 25, 2018 | 2:00pm

Conference Call Number: (712) 451-0677
ID: 840891

1. Call to Order and Introductions – Randy Hickey
2. Approval of the Agenda and Conflict of Interest Review
 - a. CEO Action – Randy Hickey
3. Review of the New Board Member Approval Process
4. Approval Sally Rolf to represent IVRS on RWDB
 - a. CEO Action – Randy Hickey
5. Approval Ben Shuberg to represent Business on RWDB
 - a. CEO Action – Randy Hickey
6. Approval Linda Washburn to represent Small Business on RWDB
 - a. CEO Action – Randy Hickey
7. Approval Mark Ford to represent Business on RWDB
 - a. CEO Action – Randy Hickey
8. Approval Pete Rogers to represent Business on RWDB
 - a. CEO Action – Randy Hickey
9. Approval Randy Romas to represent Business on RWDB
 - a. CEO Action – Randy Hickey
10. Approval Roger Garcia to represent Community Organization on RWDB
 - a. CEO Action – Randy Hickey
11. Approval Ron DeBord to represent Registered Apprenticeship on RWDB
 - a. CEO Action – Randy Hickey
12. Approval Sarah Bradley to represent Business on RWDB
 - a. CEO Action – Randy Hickey
13. Adjournment

WORKFORCE CEO CONFERENCE CALL MINUTES
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CEOs Present: Lonnie Mayberry, Matt Walsh, Scott Belt, Roger Schmitz, Alan Armstrong

CEOs Not Present: Randy Hickey, Walter Utman, Frank Waters

1. Call to Order – 2:00pm Meeting was called to order.
2. Approval of the Agenda and Conflict of Interest Review
 - a. CEO Action

It was recommended by the CEOs that we approve all the nominations in one motion.

A motion was made by Roger Schmitz to approve the nine nominations in one vote; seconded by Scott Belt. Motion approved.

3. Review of the New Board Member Approval Process – Lori Shields reviewed the new approval process for RWDB members.
4. Approval Sally Rolf to represent IVRS on RWDB
 - a. CEO Action – Randy Hickey
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 - a. CEO Action – Randy Hickey
12. Approval Sarah Bradley to represent Business on RWDB

a. CEO Action – Randy Hickey

A motion was made by Scott Belt to approve all nine nominations presented today; seconded by Alan Armstrong; Motion approved.

Meeting Adjourned 2:15pm