RWDB/CEO Joint Meeting
Thursday, November 29, 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) or 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 Appointments (Sara DeAnda, David Gleiser, Micah Lang, Mindy Collins and Susanna Taylor)

Oaths of Office – Craig Anderson, CEO Chair
RWDB Installation of New Board Members – (Sara DeAnda, David Gleiser, Micah Lang, Mindy Collins and Susanna Taylor)

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
- October 18, 2018 Joint RWDB/CEO Minutes – RWDB –Dan Moore & CEO–Craig Anderson – **Attachment "A"**

IV. New Business
- Training Programs Consideration–Western Iowa Tech Community College – RWDB – Dan Moore
  - Residential Plumbing – Certificate – **Attachment "B"**
  - Plumbing Systems – Diploma – **Attachment "C"**
- Approval Disability Access Committee Team Members – RWDB – Dan Moore & CEO – Craig Anderson
- Local Plan Modification-Increase WEP & INT pay – RWDB – Dan Moore & CEO – Craig Anderson- **Attachment "D"**

V. Old Business
- Training Programs Consideration –Siouxland Pipe Welding School – RWDB – Dan Moore – **Attachment "E"**
  - 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
- New Board Structure
- New Eligible Training Provider List (ETPL) Process
- Realignment Update

VI. WIOA Core Partner Reports – **Attachments "F & F1", "G", Carry Ins"**

VII. RWDB Chair Report – Dan Moore

VIII. Policy/Field Updates

IX. Reports from Individual RWDB/CEO Members

X. Report from State Representative

XI. Adjournment

"The Mission of our group is to fully engage the Region 12 community in strengthening the economy through workforce development making it a better place to live, work, and grow."