

Region 9 Regional Workforce Development Board
October 2, 2018
West Davenport Center, 2950 Fairmount Str., Davenport IA
4:30 p.m. to 6 p.m.

<p>Welcome/Introductions</p>	<p>Diana Gradert opening the meeting at 4:35 p.m.</p> <p>Board members present: Jeremy Ritchie, Scott Schneider, Robert Rosheim, Chad Pratz, Joni Dittmer, Eugene Rome, Carlton Wills, Susan Zelnio, Paula Arends, Diana Gradert, Greg Jenkins, and Kirby Phillips</p> <p>CEO members present: Brinson Kinzer, Jack Willey, Tom Detterman</p>
<p>Approval of Agenda RWDB Voting Item CEO Voting Item</p>	<p>RWDB – Gene motioned, and Roberta seconded approval of the agenda as presented. Motion passed</p> <p>CEO – Jack motioned, and Brinson seconded approval of the agenda as presented. Motion passed.</p>
<p>Approval of August Meeting Minutes RWDB Voting Item CEO Voting Item</p>	<p>RWDB – Gene motioned, and Joni seconded approval of the October minutes. Motion passed.</p> <p>CEO – Brinson motioned, and Jack seconded approval of the October minutes. Motion passed.</p>
<p>Training Provider Review – EICC Advanced Diagnostic Imaging</p>	<p>RWDB – Gene motioned, and Carlton seconded approval of the EICC Advanced Diagnostic Imaging program. Motion carried.</p> <p>CEO – Jack motioned, and Tom seconded approval of the EICC Advanced Diagnostic Imaging program. Motion carried.</p> <p>Scott Schneider and Paula Arends did not participate in the motion.</p>
<p>County Team Updates Clinton Jackson Muscatine</p>	<p>Clinton – Partners are participating in a job fair with Gateway. They also participated in a panel for serving ex-offenders. IVRS and Title I providers are working to connect with students to provide information about work experience opportunities.</p> <p>Jackson – IVRS and Title I providers are working to connect with schools to provide information about work experience.</p> <p>Muscatine – IowaWORKS staff is assisting with mock interviews at Muscatine High School. A series of workshops is being planned through coordination with the Muscatine ECI on the topic of hiring and retaining ex-offenders. The workshops will be followed by a</p>

	resource fair for businesses and ex-offenders.
Disability Committee Update New Committee Members RWDB Voting Item CEO Voting Item	<p>Chad shared that the committee has reviewed assistive resources at the one stop. They are recommending the purchase of a smart pen and a talking calculator. The committee’s request for noise cancelling headphones has already been completed. Paula explained that Ticket to Work funds can be used to purchase items needed to provide services to individuals with disabilities.</p> <p>Due to staff changes, core partners asked for approval in adding four individuals to the Disability Committee. (Melody Young, James Stewart, Chris Burrows, and Erika Clark.) Greg motioned, and Joni seconded the new additions. RWDB member motion passed. Jack motioned, and Brinson seconded for the CEO’s. Motion passed.</p>
CEO RWDB Update	Jack reported that a new board member has now been added. Kirby Phillips from Muscatine Power and Water was approved by the CEO’s prior to the meeting. There are two additional business openings on the board that need to be filled. Paula reminded the group that the board must be 51% business, and business representatives must be involved in decision-making and/or hiring processes.
Success Story – GAP Tuition Assistance	Jan Dolan, Eastern Iowa Community Colleges and IowaWORKS, shared a video and information about a one stop customer and GAP participant whose company was recognized at the Iowa Job Honors award celebration.
Regional Realignment Update	Paula reported that there has been no progress on regional realignment, and it is anticipated that this will remain the case until after the election.
Other	<p>Greg asked about the one stop workshop calendar. Paula told the board that they should all be receiving the calendar around the 15th of each month. The calendar comes out through Jan Dolan. Moving forward, it will be distributed by Allison Ritchie.</p> <p>Diana asked that we add the Eastern Iowa Western Illinois Workforce Consortium to future agendas.</p> <p>Diana, Paula, and Jack will be meeting to begin work on updating the bi-laws.</p>
Adjournment	The meeting was adjourned at 6:05 p.m.