

RWDB/CEO AMENDED Agenda 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 Amended Agenda to postpone the new RWDB appointment of David Gleiser to the next RWDB/CEO meeting – CEO – Craig Anderson

Approval of RWDB Appointments (Sara DeAnda, Micah Lang, Mindy Collins and Susanna Taylor) – CEO – Craig Anderson

Oaths of Office – Craig Anderson, CEO Chair

RWDB Installation of New Board Members – (Sara DeAnda, Micah Lang, Mindy Collins and Susanna Taylor)

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

Approval of Agenda – RWDB – Dan Moore

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