

LWDB/CEO Agenda Joint Meeting
Thursday, January 24, 2019 – 4:00 P.M.
Western Iowa Tech Community College
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) or
Park in 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 LWDB Appointment (David Gleiser) – CEO – Craig Anderson
 - Oath of Office – Craig Anderson, CEO Chair
 - LWDB Installation of New Board Member – (David Gleiser)
 - LWDB Call to Order & Roll Call – Dan Moore, Chair
- II. Approval of Agenda – LWDB – Dan Moore
Approval of Agenda – Craig Anderson, CEO Chair
- III. Approval of Meeting Minutes
 - November 29, 2018 Joint LWDB/CEO Minutes – LWDB – Dan Moore & CEO – Craig Anderson – **Attachment “A”**
- IV. New Business
 - LWDB/CEO Admin Budget 2018-2019 /Transfer Approval Update – LWDB – Dan Moore & CEO – Craig Anderson – **Attachment “B”**
 - Region 12 PY17 Annual Report & Performance Levels Review – **Attachments “C” & “D”**
- V. Old Business
 - New Board Structure Update
 - New Eligible Training Provider List (ETPL) Process – New Deadline – February 15, 2019
 - Realignment Update – Next Meeting – February 18, 2019 – **Attachment “E”**
- VI. WIOA Core Partner Reports –
 - Region 12 Partner Network Services Information – **Attachment “F”**
 - Title I – Adult, Dislocated Worker, Youth Services – **Attachment “G”**
 - Title II – Adult Basic Education and Literacy – **Attachment “H”**
 - Title III – Employment Services – **Carry In**
 - Title IV – Vocational Rehabilitation Services
- VII. LWDB Chair Report – Dan Moore
- VIII. Policy/Field Updates
 - **TEN# 10-18:** Release and Availability of Providing Public Workforce Services to Job Seekers: 30-month Impact Findings on the WIA Adult and Dislocated Worker Programs – **Attachment “I”**
 - **Field Memo# 15-04 CH 1:** Home Base Iowa – **Attachment “J”**
 - **Field Memo# 18-03:** 2018 Poverty Guidelines and 2018 Lower Living Standard Income Level (LLSIL) – **Attachment “K”**
- IX. Reports from Individual LWDB/CEO Members
- X. Report from State Representative
- XI. Adjournment