

Region 1 Regional Workforce Development Board (RWDB)
Chief Elected Officials (CEO) Board
Minutes for January 22, 2019
http://www.iowawdb.gov/r1_home

The Chair noted that pursuant to Iowa Code Section 21.8 the meeting was offered via teleconference (ZOOM) because it is impractical to hold a meeting with all persons present in person; all participants were able to hear one another.

RWDB Present via ZOOM/Phone: Les Askelson, Fern Rissman, Ron Axtell, Marla Loecke, Josh Pope, Dan White, David Gaylor, Jayme Kluesner, Jeanne Helling, Gissella Aitken-Shadle, Donna Boss, Jaime Phipps, and Joan Funke

RWDB Absent: Michael Myers, Jennalee Pedretti, Rhonda Kendrick, Jim Vermazen, Kathy Gunderson, Tanya Tysland, Larry Liliefeld, Craig Allen, Candace Drahn, and Carolyn Scheidel

CEO Board Present via ZOOM/Phone: John Beard and Dan Byrnes,

CEO Board Absent: Dave Baker, Jeff Madlom, Dave Tilkes, Jerry Stevens, Steve Doepke, Marty Stanbrough, and Roy Buol

Others Present: Penny Ingles

CALL TO ORDER

RWDB Chair, Les Askelson, called the joint meeting of the RWDB/CEO Board to order at 4:30 p.m. A voice roll call was taken. It was noted that a quorum was present for RWDB but not for the CEO Board.

BOARD DISCUSSION/ACTION

Askelson noted that Fern Rissman was retiring after more than 35 years, and this meeting was to be her last meeting. Motion Boss, seconded Aitken-Shadle, to reschedule this meeting to February 26, 2019, @ 4:30, in-person at Keystone AEA, Elkader. This would give time to get the new CEO members on board. All ayes. Motion carried.

Motion Rissman, seconded Axtell to adjourn. All ayes. Motion carried. Meeting adjourned at 4:41 p.m.

For more information regarding this meeting, please contact Penny Ingles at Keystone Area Education Agency at 563-245-1480 or pingles@aeal.k12.ia.us. The above constitutes my interpretation of the matters discussed and the decisions reached. Please contact the undersigned for any corrections or omissions.

Penny Ingles
Keystone AEA