LWDB/CEO Agenda Joint Meeting Thursday, May 23, 2019 – 4:00 P.M. 1-866-685-1580; Code: 3430499107# 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. LWDB Call to Order & Roll Call Dan Moore, Chair CEO Call to Order & Roll Call – Craig Anderson, Chair
- II. Approval of Agenda LWDB Dan Moore Approval of Agenda – CEO – Craig Anderson
- III. Approval of Meeting Minutes
  - March 28, 2019 Joint LWDB/CEO Minutes LWDB Dan Moore & CEO Craig Anderson Attachment "A"
- IV. New Business
  - Local Customer Service Plan Modification (Alana Tweet)–LWDB Dan Moore & CEO Craig Anderson Attachment "B"
  - MOU Review & Update LWDB Dan Moore & CEO Craig Anderson Attachment "C"
  - Approval of RWDB/CEO Proposed Meeting Dates (9/26/19, 11/21/19, 1/23/20, 3/26/20, 5/21/20)–LWDB Dan Moore & CEO – Craig Anderson – Attachment "D"
  - Nomination & Selection of Executive Board Members (Officer Election 2018-2019) LWDB Dan Moore & CEO – Craig Anderson
- V. Old Business
  - State Workforce Board Updates Realignment, LWDB, Board Structure Attachment "E"
    - State Workforce Development Board Meeting May 30th, 2019 from 1 to 3pm (https://www.iowawdb.gov/state-workforce-development-board-home-page); Join Zoom Meeting https://iowaworks.zoom.us/j/471430705 or One tap mobile +16468769923,,471430705 or Dial by your location +1 646 876 9923
    - Meeting ID: 471 430 705 or Find your local number: <u>https://zoom.us/u/accp5dr1BB</u>)
    - LWDB Membership
- VI. WIOA Core Partner Reports -
  - Title I Adult, Dislocated Worker, Youth Services Attachment "F"
  - Title II Adult Basic Education and Literacy Attachment "G"
  - Title III Employment Services Carry In
  - Title IV Vocational Rehabilitation Services
- VII. LWDB Chair Report Dan Moore
- VIII. Policy/Field Updates
  - **TEN# 24-18:** Updated Promising Practices in Achieving Nondiscrimination and Equal Opportunity: A Section 188 Disability Reference Guide **Attachment "H"**
  - IX. Reports from Individual LWDB/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."