**IOWA WORKS – IOWA VALLEY – REGION 6**

**CHIEF ELECTED OFFICIALS AND REGIONAL WORKFORCE INVESTMENT BOARD MEETING**

**Wednesday, February 18, 2015 at 5:00 P.M.**

**Iowa*Works* Building, 2nd Floor**

**3405 S Center Street, Marshalltown, Iowa 50158**

4:45 P.M. – Chief Elected Officials Meeting

**TENTATIVE AGENDA**

1. **Call to Order**
	1. Additions/Deletions to the Agenda
	2. Approval of the Agenda

RWIB Action:

 Motion by\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_ the agenda as printed.

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

CEO Action:

Motion by\_\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_ the agenda as printed.

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

1. **Correspondence and/or Visitors**
	1. Public Comment**s**

**3.0 Economic Development Updates-**

**4.0 Partner Updates-**10 Minute Presentation by Sandy Supianoski, Iowa Valley Continuing Education, Employer Relations Supervisor

**5.0 Youth Advisory Council Update-**

**6.0 Action Items-**

 6.1 Approval of Minutes (November 12, 2014)

RWIB Action:

 Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_the November 12, 2014 minutes as written.

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

CEO Action:

 Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_the

 November 12, 2014 minutes as written.

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

 6.2 Transfer of Funds- Transfer of Ticket to Workto IVCCD

RWIB Action:

 Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_the transfer of Ticket To Work to IVCCD

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

CEO Action:

 Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_approve the transfer of Ticket To Work to IVCCD

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

 6.3 Transfer of Funds-Transfer of DW funds to Adult Funds-

RWIB Action:

 Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_the transfer of DW Funds to Adult Funds

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

CEO Action:

 Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_approve the transfer of DW funds to Adult Funds

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

**7.0  Discussion/ Information Items:**

7.1 Programming Updates

 7.2 WIA/WIOA Updates – Mr. Kelly Taylor

 7.3 Conditional Certifications Done – Next Certification due June 2015

 7.4 Board Members Certifications Due February 20th

 7.5 AIWP Conference

**8.0 Schedule for Future Meetings**

Future RWIB/CEO meetings will be held quarterly – January, April, July and October. The meetings will be held at 5:00 p.m. on the 3rd Wednesday of these months. Next meeting will be April 15, 2015.

**9.0 Adjournment**

 The meeting is adjourned at \_\_\_\_\_\_\_p.m.

Submitted by Lisa R. Gassman

Board Secretary