**IOWAWORKS – IOWA VALLEY – REGION 6**

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

**Wednesday, October 17, 2018 at 5:00 P.M.**

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

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

**TENTATIVE AGENDA**

**CEO Members-** Attended: Diana Dawley (Chair), Steve Salasek (Vice Chair), Lance Granzow was present by phone. Kendall Jordan was absent.

**RWDB Members-** Diana Dawley, Marty Hardon (Chair), Nancy Roethler (Vice Chair), Jon Nunez, Jim Hunt, Eric Evans, Arturo Sanchez, Rachel Bly and new member Lynn Olberding

Members absent: Bob Jeske, Lori Wildman, Jason Schomer, Brian Sokol and Jackie Gray

**Others Present-** Neysa Hartzler, Beth Severidt, Jacque Goodman and Rebecca Hassett

**A quorum was met for both the CEO meeting and the RWDB meeting.**

1. **Call to Order-** Mr. Hardon

**1.1 Oath of Office-Lynn Olberding**

* 1. **Additions/Deletions to the Agenda-**none

**1.3 Approval of the Agenda**

CEO Action:

Motion by Salasek, second by Dawley, to approve the agenda as printed.

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

RWDB Action:

Motion by Hunt, second by Roethler, to approve the agenda as printed.

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

1. **Correspondence and/or Visitors-**Mr. Hardon-The group welcomed our newest RWDB member Lynn Olberding.
2. **Economic Development Updates-**Mr. Hardon

**3.1** Tama County Update - None

**3.2** Poweshiek County Update – Diana Dawley, reported that wind turbines still being put up and there will eventually be a total of 208 when all completed.

**3.3** Marshall County Update – Steve Salasek, reported that Elections has moved into the Annex temporarily and that DHS will eventually be located there. Lynn Olberding, reported that there is a lot of interest with housing developers. Tom Diemerly has been in contact with JBS and Lennox in regards to recovery efforts. Heart of Iowa and Consumers Energy are offering 0% interest loans for small businesses and 9 businesses have shown interest so far.

**3.4** Hardin County Update**-**Lance Granzow, nothing to report

1. **Partner Updates-**Mr. Hardon
* **Jacque Goodman-**Community Colleges of Iowa are offering small business initiatives with Goldman Sacs- Goal is to get 2 groups of 40 business by June, 166 businesses have applied already. This is for more seasoned businesses not start up.

Sector Partnership meeting-4

Orpheum Theatre-The theatre took a direct hit from the tornado on July 19th and will probably be a year before opening back up.

* **Arturo Sanchez-**report attached.
* **Neysa Hartzler-**Celebrating Veteran’s Day Appreciation and National Apprenticeship Week together on Friday, November 9, 2018
* **Eric Evans-**CelebratingNational Disabilities Month-October 25, 2018 with an open house, snacks and video from 11:00 a.m. to 1:00 p.m. at 206 East Church St., Marshalltown, Iowa

Position Posting-Required Bachelor’s degree, some psychology. Position will be posted on State of Iowa website.

* **Jon Nunez-** Next ESL begins Oct. 29th, 2018. Next HS Equivalency class begins November 12, 2018.

Sept 17th, 2018-At Toledo Heights Park- Attendees talked with different agencies to assist in meeting their needs

**5.0 Action Items-**Mr. Hardon

**5.1** **Approval of Minutes (August 29, 2018)**

CEO Action:

Motion by Granzow, second by Salasek, to approve the August 29, 2018 minutes as written.

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

RWDB Action:

Motion by Hunt, second by Sanchez, to approve the August 29, 2018 minutes as written.

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

**6.0     Discussion/ Information Items:** Ms. Hassett

* Board Vacancy-Meeting Friday with Dana Rasmussen from Lennox
1. **Upcoming Events/Programs Updates-**Ms. Hassett
* Carryover Amendment to Budget- $28,000 carryover from last year to add to the budget
* Women's Clinic Rapid Response.-Beth Severidt, focus is on unemployment then job search
* Marshalltown Strong Career Fair-Was held on Sept. 20th, small event but great turnout. 27 employers but not many job seekers
* Update on Youth Position- This position is currently open. Looking for someone with a Bachelor’s degree and some experience preferred.
* Highway 30 Corridor Career Fair-To be held Oct. 26th
* Realignment Process-No updates on the realignment until January.
* Active Shooters Program was held September 15th, 2018.

**8.0 Schedule for Future Meetings**

Future RWDB/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 January 16, 2019.

**9.0 Adjournment**

 The meeting is adjourned at 6:11p.m.

Submitted by Lisa R. Gassman

Board Secretary