

Minutes
Region 3 & 4 and Chief Elected Official Board
Regional Workforce Development Board
Combined Meeting
Thursday, August 16, 2019 9:30 am
Teleconference

RWDB Members Present: Diane Nelson, Janet Dykstra, Kenneth Vande Brake, Gregory Ver Steeg, Reva Arends, Renae Sipma, Carrie Turnquist, Mike Carlson, Timothy Kinnetz, Kristin Hanson, Dale Arends, Jason Anderson, Linda Gray, Lori Kolbeck,

RWDB Members Excused Absences:, Kiley Miller

RWDB Absent: Lee Beam, Scott Rettey, Vernon Nelson, Rhonda Jager-Pippy, Mike Schulte, Steven Bomgaars, Susan Golwitzer, Benjamin VanDonge, Steve McCauley

CEO Members Present: Tim Schumacher, Jerry Muilenburg, John Steensma, Barry Anderson, Pam Jordan, Kyle Stecker

CEO Members Excused Absences: Kelly Snyder

CEO Absent: Mike Schulte, Merle Koedam, Roger Faulstick

Partners and Guests: Jolene Rogers (ILCC), Val Bonney (NWIPDC), Staci Kleinhesselink (NWIPDC)

1. **Call to order:** Janet Dykstra called the meeting to order at 9:30 am.
2. **Roll Call of Members:** Roll call by teleconference.
3. **Agenda Review:** No changes to the agenda.
4. **Realignment Update:** Tim Schumacher presented an update on Realignment and the State and Federal appeal. Reminder of August 28, 2019 Zoom Meeting for CEOs. Meeting to be held on Zoom from 11:00 a.m. to 12:30 p.m. on August 28th. Calendar invite sent for the zoom meeting by Shelly Evans.
5. **Region 3-4 Memorandum of Understanding Extension:** Per a Field Memo issued on July 11, 2019, options were presented to the Board to either extend the current MOU until June 30, 2020 or renegotiate the MOU.
 - a. **RWDB Vote** – Motion made by Reva Arends, 2nd by Diane Nelson, roll call vote, motion approved.
 - b. **CEO Vote** – Motion made by Muilenburg, 2nd by Jordan, roll call vote, motion approved.
6. **Training Provider Approvals:** Discussion and review of paperwork for NCC's Computer Science program requesting approval by the board. NCC's training provider application had been mailed to all members.
 - a. **RWDB Vote** – Motion made by Vande Brake, 2nd by Turnquist, roll call vote, motion approved. Jason Anderson from NCC abstained.

Next Meeting Date: September 26, 2019

Location: IowaWORKS-Spencer