

DRAFT
REGION 12 LWDB/CEO MEETING

Location: Western Iowa Tech Community College & Teleconference

Date: 7/18/19

PRESENT - LWDB MEMBERS				ABSENT - LWDB MEMBERS			
Mindy Collins		Dan Moore	X	Mindy Collins	X	Dan Moore	
Sara DeAnda	X	James O'Donnell		Sara DeAnda		James O'Donnell	X
David Gleiser	X	Judy Peterson		David Glesier		Judy Peterson	X
John Hamm	X	Dr. Robert Rasmus	X	John Hamm		Dr. Robert Rasmus	
Janet Hansen	X	MacKenzie Reiling	X	Janet Hansen		MacKenzie Reiling	
Bridget Hoefling	X	Marcia Rosacker	X	Bridget Hoefling		Marcia Rosacker	
Christine Kennedy	X	Dan Schoenherr	X	Christine Kennedy		Dan Schoenherr	
Peggy La	X	Susanna Taylor		Peggy La		Susanna Taylor	X
Micah Lang		Mary Tyler		Micah Lang	X	Mary Tyler	X
Craig Levine	X	Pam Woolridge		Craig Levine		Pam Woolridge	X
Jean Logan				Jean Logan	X		
PRESENT				ABSENT - CEO MEMBERS			
Craig Anderson	X	Pete Groetken		Craig Anderson		Pete Groetken	X
Tom Brouillette	X	Wane Miller	X	Tom Brouillette		Wane Miller	
Raymond Drey	X	Keith Radig		Raymond Drey		Keith Radig	X
PRESENT				PRESENT			
Alana Tweet – WIOA Title I			X	Guest:			
Janet Gill – WIOA Title I			X	Guest:			
Lori Knight – WIOA Title I				Guest:			
1. Call to Order & Roll Call: CEO @ 4:00 P.M. Call to Order & Roll Call – Craig Anderson, Chair Approval of LWDB Appointment (Peggy La) – CEO – Craig Anderson Oath of Office – Craig Anderson, CEO Chair LWDB Installation of New Board Member – (Peggy La) LWDB @ 4:02 P.M. Call to Order & Roll Call – Dan Moore, Chair							
2. Approval of Agenda – LWDB – Dan Moore & Craig Anderson, CEO Chair							
3. New Business: Eligible Training Provider List; Training Programs Consideration – LWDB – Dan Moore – Northwest Area Education Agency (Paraeducator Certification, Substitute Authorization–Certificate), Western Iowa Tech Community College (Bookkeeping–Certificate, Health Information Technology–Certificate, Social Work Emphasis–BCU–Associate of Arts, Tax Preparer–Certificate)							
4. Old Business: Local Customer Service Plan Modification Correction – LWDB – Dan Moore & CEO – Craig Anderson; MOU – LWDB – Dan Moore & CEO – Craig Anderson (Field Memo# 19-02: Memorandum of Understanding (MOU) Guidance for Local Workforce Development Boards)							
5. Adjournment							

Motions Taken - Decisions Reached

APPROVALS	1ST	2ND	Unanimously Approved
1. Approval of LWDB Appointment (Peggy La) – CEO – Craig Anderson	Tom Brouillette	Raymond Drey	X
2. Approval of Agenda – LWDB – Dan Moore	Dr. Robert Rasmus	John Hamm	X
2. Approval of Agenda – CEO – Craig Anderson	Wane Miller	Raymond Drey	X
3. Approval of Training Programs – LWDB – Dan Moore Northwest Area Education Agency <ul style="list-style-type: none"> o Paraeducator Certification – Attachment “A” o Substitute Authorization – Certificate – Attachment “B” Western Iowa Tech Community College <ul style="list-style-type: none"> o Bookkeeping – Certificate – Attachment “C” o Health Information Technology – Certificate – Attachment “D” o Social Work Emphasis – BCU – Associate of Arts – Attachment “E” o Tax Preparer – Certificate – Attachment “F” 	Janet Hansen	Peggy La	X
4a. Approval of Local Customer Service Plan Modification– LWDB – Dan Moore – Attachment “G”	Janet Hansen	Marcia Rosacker	X
4a. Approval of Local Customer Service Plan Modification – CEO – Craig Anderson –Attachment “G”	Raymond Drey	Tom Brouillette	X
4b. Approval of 1 Year Extension to June 30, 2020 with no changes of the existing Memorandum of Understanding (MOU) from July 1, 2016 to June 30, 2019 between The Region 12 Chief Elected Officials, Regional Workforce Development Board, and Workforce Development Partners – (Existing MOU with no changes now effective from July 1, 2016 to June 30, 2020) – LWDB – Dan Moore	Sara DeAnda	David Gleiser	X
4b. Approval of 1 Year Extension to June 30, 2020 with no changes of the existing Memorandum of Understanding (MOU) from July 1, 2016 to June 30, 2019 between The Region 12 Chief Elected Officials, Regional Workforce Development Board, and Workforce Development Partners – (Existing MOU with no changes now effective from July 1, 2016 to June 30, 2020) – CEO – Craig Anderson	Tom Brouillette	Wane Miller	X
5. Adjournment – LWDB @ 4:25 P.M.	David Gleiser	Sara DeAnda	X
5. Adjournment – CEO @ 4:25 P.M.	Craig Anderson	Adjourned the	CEOs

Meeting Notes

Reports/Discussion: Discussion took place on the training programs, the Local Customer Service Plan Modification and the Memorandum of Understanding.

RESPECTIVELY SUBMITTED



Bridget Hoefling

Date: 7/18/19

“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.”