

REGION 7 CEO MEETING MINUTES

Thursday, September 26, 2019
11:00am-12:00pm

Cedar Valley IowaWorks,
3420 University Ave.
Waterloo, IA

Chief Elected Official

Present

Heidi Nederhoff
Linda Laylin
Ken Kammeyer, Chair
Clayton Ohrt, Vice Chair

Representing

Grundy County Supervisor
Black Hawk County Supervisor
Bremer County Supervisor
Buchanan County Supervisor

Other Category

Chris Hannan	WIOA Title I, Workforce Development Director
Dustin Brocka	WIOA Title I, Associate Director
Kochell Weber-Ricklefs	VR Department for the Blind

Welcome:

Ken, Chair called meeting to order at 11:01am.

Review and Act:

- o Approval of June 17, 2019 Minutes and September 26, 2019 Agenda

Linda made a motion to approve the agenda, Clayton seconded. **All Approved. None Opposed. Motion Approved.** Clayton made a motion to approve minutes, Linda seconded. **All Approved. None Opposed. Motion Approved.**

Board Budget Report:

In packet handout, Deb Collette RWDB Chair requested to transfer \$675 for FY20 board budget.

System Report:

In packet handout, Chris highlighted recent business closings, NDWG flood disaster grant and the Iowa DOT Youth Corps grant. Chris discussed some Title II information as well. No report or information received from Title III or IV.

Title I Monitoring:

Updated program monitoring report in packet-no findings. Still awaiting our financial report and another recent program monitoring report. No questions, will update next meeting.

Review and Act items:

All in packet:

Negotiated Performance memo-PY2018/19: Linda Motioned, Clayton Seconded.

All Approved. None Opposed. Motion Approved.

RWDB Board Budget (redo from June 27 meeting): Clayton Motioned, Linda Seconded. **All Approved. None Opposed. Motion Approved.**

Field Memo 19-02-MOU Extension: Linda Motioned, Heidi Seconded. **All Approved. None Opposed. Motion Approved.**

AJC Employment Network Designation: Clayton Motioned, Linda Seconded: **All Approved. None Opposed. Motion Approved.**

Review and Appoint New RWDB Board Members: Larry Young, Jared Seliger, Laura Hidlebaugh, Chris Borglum, Kristin Cahill and Jane Wagner-Linda Motioned, Clayton Seconded: **All Approved. None Opposed. Motion Approved.**

Informational Items:

All in Packet:

Cedar Valley Laborshed Study

IWD Field Memo's 19-03 and 19-04

AEL Demographics

July Unemployment Map

Scheduling Upcoming Meeting Date:

CEO Full Meeting-TBD, Request to have meetings right before scheduled RWDB meetings if possible.

Adjournment

Ken called for motion to adjourn, Clayton Motioned, Meeting Adjourned: **All Approved. None Opposed. Motion Approved.** The meeting ended at 11:50am
