Region 1 Regional Workforce Development Board (RWDB) Chief Elected Officials (CEO) Board Minutes for October 22, 2019

http://www.iowawdb.gov/r1_home

The Chair noted that pursuant to Iowa Code Section 21.8 the meeting was offered via teleconference (ZOOM) because it is impractical to hold a meeting with all persons present in person; all participants were able to hear one another.

Workforce Development Board Present:	Les Askelson, Ron Axtell, Lisa Curtin, Marla Loecke, Craig Allen, and Michael Myers
Present Via ZOOM/Phone:	David Gaylor, Carolyn Scheidel, Joan Funke, Larry Leliefeld, and Gissella Aitken-Shadle,
<u>RWDB Absent:</u>	Donna Boss, Jeanne Helling, Jayme Kluesner, Dan White, Candace Drahn, Jennalee Pedretti, Josh Pope, Jaime Phipps, Kathy Gunderson, Tanya Tysland, Jim Vermazen, and Rhonda Kendrick
Chief Elected Officials Board	
Present:	
Present Via ZOOM/Phone:	Dave Tilkes, Dave Baker, and Dan Byrnes
CEO Board Absent:	Jerry Stevens, Jeff Madlom, John Beard, Marty Stanbrough, Steve Doeppke and Roy Buol
Others Present:	Penny Ingles

CALL TO ORDER

RWDB Chair, Les Askelson, called the joint meeting of the RWDB/CEO Board to order at 4:35 p.m. Les welcomed all. A voice roll call was taken. It was noted that a quorum was not present for either board.

BOARD DISCUSSION/ACTION

With no quorum, no action items were discussed.

BOARD REPORTS

<u>Realignment Update:</u> Ron Axtell updated all on the realignment of Regions. Lengthy discussion followed. The realignment is moving forward. The current RWDB and CEO boards would cease to exist. There were information meetings in 5 locations. Our CEO members attended in Waterloo. There is also a meeting scheduled for October 25, at Upper Iowa University, 3563 University Avenue, Waterloo, for our region only. Significant changes include the Fiscal Agent cannot have any other responsibilities. Title I Service Providers can be a One Stop. Clerical Support will be another group. RFP process will have to be completed Title I and Title II. Dave Baker sent emails to our CEOs for the meeting on Friday, October 25, 9:00-11:00. Eight CEO members, including some from other regions, were at the last meeting in Waterloo. The timeline indicates that establishment of new boards should occur between October 2019 and February 2020. Regional Boards and CEO boards may have to meet separately. There may be out of state providers. Applications for WDB members would come by applications. The Chief Lead Elected Official would appoint on behalf of the Chief Elected Officials. No need to go to governor for final approval anymore. Hopefully more clarification at October 25th meeting.

Disability Access Committee Updates: October is Disability Awareness Month is October. The DAC hosted an event at Loras College, Dubuque, on October 8th. Mary Lee Roth, United Clinical Labs, was the Keynote

speaker. A panel discussion included employers & employees from Dupaco, Unity Point and Diamond Jo. Bob Hendrickson, presented on Assistive Tech in the Workplace and Jason Rubel presented videos of Success Stories. There was time available time for networking with all. Well received event. Social Blasts were also being sent out for Disability Awareness. DAC will be working on WINTAC and integrating business services.

<u>Youth Interagency Committee update:</u> YISC held their meeting on October 15, 2019. Round table discussion was held. Next meeting possibly in January, determined by the new restructure.

WIOA Core Partners:

New Unemployment information was received today. That information will be shared with board via email. Final reports on Performance levels were shared. All criteria were met in Region 1.

Gissella reported on the HSED. Applications from 19 students since July 1. Classes are up and running morning and afternoon.

FLOOR ITEMS/CLOSURE

RWDB Board will need to have a meeting to approve the ETPLs included on this agenda. An online poll will be sent to get a date set for a conference call with a quorum to vote on the ETPLs.

<u>Next Meeting</u>: Next meeting of the RWDB/CEO Boards January 28, 2020, at Keystone AEA, Elkader, 4:30 p.m.

Adjournment: No quorum for motion. Meeting adjourned at 5:35 p.m.

For more information regarding this meeting, please contact Penny Ingles at Keystone Area Education Agency at 563-245-1480 or pingles@aea1.k12.ia.us. The above constitutes my interpretation of the matters discussed and the decisions reached. Please contact the undersigned for any corrections or omissions.

Penny Ingles Keystone AEA