# **REGION I**

# Regional Workforce Development Board/CEO BOARD MEETING

Workforce Innovation & Opportunity Act (WIOA) "Workforce Partners – Helping Iowa Work"

Tuesday, October 25, 2016 - 4:30 PM - 6:00 PM Keystone AEA, Hwy 56, Elkader, Iowa 52043 Room D2/D3

Call in:

Dial: 1-866-685-1580 Code: 0009990556#

#### **AGENDA**

#### CALL TO ORDER

- 1. Welcome/Introductions Les Askelson, Chair
- 2. Roll Call/ Call for Quorum Penny Ingles (Keystone AEA)

## RWDB/CEO BOARD DISCUSSION AND ACTION

- 3. Consider Approval of Agenda Les/Darrel
- 4. Approval of RWDB/CEO minutes of June 7, 2016 Les/Darrel
- 5. Approval of RWDB/CEO minutes of July 26, 2016 Les/Darrel
- 6. Approval of the Executive Board work session, July 6, 2016 Les/Darrel
- 7. Approval of the Executive Board meeting Sept 6, 2016 Les/Darrel
  - a. Approval of Keystone AEA Board support Contract
  - b. Approval of Annual Report PY 2015
- 8. Approval of LSP Modification- Les/Darrel
- 9. Approval of Certified Training Provider program Les/Darrel
- 10. Approval of moving to the new WIOA board structure- Les/Darrel
  - a. New member recruitment
- 11. Approval of WIOA/CEO Board budget Les/Darrel
- 12. Nomination of Youth Standing Committee Chair Les

## **BOARD REPORTS**

- 13. State Staff update (state liaison) Jeremy Varner Dept. of Education
- 14. WIOA Core Partner Reports
  - a. WIOA Title 1 & 3- IowaWORKS Update (Fern, Ron & Marla)
    - i. Title 1 Performance/Budget Allocations
  - b. WIOA Title 2 NICC HSED Update Gisella Aitken-Shadle
  - c. WIOA Title 4
    - i. Vocational Rehabilitation Update Jeannie Helling
    - ii. Dept. for the Blind Update Jamie Phipps
  - d. Sector Board Update

#### FLOOR ITEMS/CLOSURE

- 15. Next Meetings Discussion of meeting dates January 24, 2017
- 16. Adjournment