

**REGION I  
CEO BOARD  
MEETING**

**Workforce Innovation & Opportunity Act (WIOA)  
“Workforce Partners – Helping Iowa Work”**

**Monday, Nov 7th, 2016 – 1:00 PM – 2:00 PM  
Conference call only**

**Call in:  
Dial: 1-866-685-1580  
Code: 0009990556#**

**AGENDA**

**CALL TO ORDER**

1. Welcome– Darrel Dolf, Chair
2. Roll Call/ Call for Quorum – Penny Ingles (Keystone AEA)

**CEO BOARD DISCUSSION AND ACTION**

3. Consider Approval of Agenda –Darrel
4. Approval of CEO of July 26, 2016 minutes – Darrel
5. Approval of RWDB/CEO Executive Board Meeting Sept 7, 2016 – Darrel
  - a. Keystone AEA Contract
  - b. Annual Report
6. Approval of Local Service Plan Modification – Darrel
7. Approval of WIOA/CEO Board budget - Darrel
8. Approval of new board structure – Darrel
  - a. Discussion for recruitment of new members

**FLOOR ITEMS/CLOSURE**

9. Next Meetings – Discussion of meeting dates - January 24, 2017
10. Adjournment