Region 1 Executive Committee of the Regional Workforce Development Board and Chief Elected Officials Board

Workforce Innovation & Opportunity Act (WIOA) "Workforce Partners – Helping Iowa Work" <u>http://www.iowawdb.gov/r1_home</u>

Wednesday, August 21, 2019, 2:30 p.m. Conference call/Google Hangouts

<u>Present</u>: Les Askelson, Candace Drahn, John Beard
<u>Absent</u>: Jeff Madlom; Others <u>Present</u>: Lisa Curtin, Ron Axtell, Marla Loecke, and Penny Ingles

CALL TO ORDER

RWDB Chair, Les Askelson, Executive Committee of the RWDB/CEO Board to order at 2:32 p.m. A voice roll call was taken. It was noted that a quorum was present.

BOARD DISCUSSION/ACTION

<u>Approval of Eligible Training Provider List (ETPL) –Southwest Wisconsin Technical College – Certified</u> <u>Nursing Assistant Program</u>: Drahn questioned why prospective students could use NICC as they have a CNA program. It was explained that this participant had worked at the Shopko in Dubuque and was looking for employment in Wisconsin nursing home. This would involve a different program than offered at NICC. Motion Beard, seconded Askelson, to approve ETPL for Southwest Wisconsin Technical College – Certified Nursing Assistant Program. All ayes. Motion carried unanimously.

<u>Approval of Eligible Training Provider List (ETPL) –Northeast Iowa Community College -Renewable Energy</u> <u>Program</u>: Curtin has someone interested in this program. Motion Beard, seconded Drahn, to approve ETPL for Northeast Iowa Community College -Renewable Energy Program. All ayes. Motion carried unanimously.

<u>Approval of Eligible Training Provider List (ETPL) – Northeast Iowa Community College -Computer Analyst</u> <u>Network Administration & Tech Support Program</u>: Axtell explained that the ETPL Application for this program had not been received and therefore no vote was taken.

All information will be shared with full board in October.

FLOOR ITEMS/CLOSURE

<u>Adjournment</u>: With no further business actions to come before this committee, there was a motion by Beard, second by Askelson, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 2:40 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