



**RWDB MEETING  
THURSDAY, JANUARY 26, 2017  
10 AM – 11:30 AM**

**IowaWORKS OFFICE, ROOMS 41A/43A  
4444 1<sup>ST</sup> AVE NE, SUITE 436, CEDAR RAPIDS, IOWA**

**AGENDA**

1. CALL TO ORDER
2. INTRODUCTION OF MEMBERS AND GUESTS
3. MOTION TO APPROVE AGENDA
4. MOTION TO APPROVE CONSENT AGENDA (SEE ATTACHMENT A)
  - CEO/RWDB EXECUTIVE COMMITTEE MEETING – JANUARY 17, 2017
  - CEO/RWDB MEETING – DECEMBER 1, 2016
5. CORRESPONDENCE (SEE ATTACHMENT B)
  - FINAL MONITORING REPORT FALL 2016
6. MEMBER ANNOUNCEMENTS
7. STRATEGIC PLAN & REGIONAL WORKFORCE GOALS PROGRESS UPDATE – CARLA ANDORF (SEE ATTACHMENT C)
8. GRANTS REPORT – CARLA ANDORF (SEE ATTACHMENT D)
9. IOWAWORKS FINANCIALS & ENROLLMENT GOALS – LIYA FITZPATRICK (SEE ATTACHMENT E)
10. REGION 10 IOWAWORKS REPORT – CARLOS VEGA/SCOTT MATHER (SEE ATTACHMENT F)
11. ADULT EDUCATION/LITERACY REPORT – MARCEL KIELKUCKI (SEE ATTACHMENT G)
12. VOCATIONAL-REHABILITATION REPORT – HOLLY MATEER/MONICA BROCKWAY
13. DISCUSSION ON PROPOSED BOARD STRUCTURE – CARLA ANDORF (SEE ATTACHMENT H)
14. MOTION TO ADJOURN

NEXT MEETING DATE IS: RWDB, MARCH 30, 2017, IOWAWORKS

*Region 10 Website: [http://www.iowawdb.gov/r10\\_home](http://www.iowawdb.gov/r10_home)*