

Region 5 Regional Workforce Development Board

Meeting Agenda

May 3, 2017

1:00pm

Meeting Type: Quarterly RWDB Meeting

Location: IowaWORKS, Three Triton Circle, Fort Dodge, IA 50501

Meeting Facilitator: RWDB Chair, Larry McBain

- I. Call to order
- II. Roll call for RWDB and CEO, Introduction of Guests
- III. Approval of Agenda – RWDB & CEO
- IV. Approval of minutes from March 1st, 2017 – RWDB & CEO
- V. Open issues
 - a) Board Transition Update
 - b) Fiscal Update – Pat Daly & Lindsay Henderson
 - c) JD & SP NEG ending June 30th, 2017
 - d) Office reconfiguration cost estimates
 - e) Vote to transfer funding from Adult to Dislocated Worker – RWDB & CEO
- VI. New business
 - a) Selection and approval of Review committee for AEL Provider – RWDB & CEO
 - b) Disability Access Committee – Lori Kolbeck
 - c) Other local updates
- VII. Public Comments
- VIII. Adjournment