

Regional Workforce Development Board

Chief Elected Officials Meeting

February 25, 2016

5:00 p.m.

RWDB Present: James Erb, Julie Pralle, Gerald Miller, Sis Grieman, Paul Fitzgerald, Nancy Prohaska, Terri Ewers (phone)

RWDB Absent: Kelly Hansen, Cindy Harris, Arthur Jones, Craig La Kose, Patsy Largent, Renee Diemer

CEOs Present: Corey Eberling, Joel Voaklander, Sis Grieman, Roy Schwickerath, Dave Haugen, Jay Urdahl

CEOs Absent: Mike Stensrud

Staff: Jennifer Andrade, Chris Hannan, Mila Baier (for Marla Loecke), Nicole Nelson, Kris Dunn

Ex Officio Members Present: Sandra Leake, Hunter Callanan, Steve Faulkner, Terry Schumaker

Guests: David Mitchell-IVR

1.0 Welcome

2.0 Director's Announcements

2.1 PY2014 – WIA/WIOA Performance

Updated WIA/WIOA Performance measures (in packet) for adult dislocated worker and youth performance-we did fine

3.0 Approval of February 25, 2016 Amended Agenda and January 12, 2016 meeting minutes

RWDB Motion: James Erb 2nd: Nancy Prohaska Vote: Unanimous

RWDB Motion: Nancy Prohaska 2nd: Julie Pralle Vote: Unanimous

CEOs Motion: Dave Haugen 2nd: Corey Eberling Vote: Unanimous

4.0 RWDB/CEO Action Items

4.1 Transitional Expense Approval

4.1.1 Chris Hannan - Des Moines WIOA Transition meeting

RWDB Motion: Gerald Miller 2nd: Nancy Prohaska Vote: Unanimous

4.2 Transitional Expense Approval

4.2.1 Kris Dunn – SMART Financial Training

RWDB Motion: Julie Pralle 2nd: Gerald Miller Vote: Unanimous

CEOs Motion: Joel Voaklander 2nd: Roy Schwickerath Vote: Unanimous

5.0 AIWP Updates

5.1 National Skills Coalition Update

Chris Hannan went to DC to go to conference to talk to legislative members from Iowa.

There are seven items that he met with congressional delegation on (2016 Federal Legislative Agenda in packet). If you want more information on any of items let Chris know and he will send it to you.

5.2 Future Ready Iowa Summit - Tuesday, April 19, 9:30am - 3:45pm, Hy-Vee Hall, Des Moines

Governor is trying to obtain 70 percent of Iowa's labor force to have post-secondary education by 2020

6.0 Sector Board Update

6.1 Healthcare

Met in January two times-they are in the initial stages -Pathway Career Map Healthcare Field

6.2 Advanced Manufacturing

In March Employer only meeting- assessment of progress we have made-next time pull up Website of Pathways Map

Sending website to Chris to be included in email

7.0 Construction Simulator Update

Would have had better numbers with better weather but overall was a great turnout

Trailer full of construction equipment; excavator, backhoe (seven total) 159 people went through total on Thursday and Friday

Employers; Hartland Asphalt, Henkel, and Holland Contracting thought it was well planned and they were happy they were involved

Wonderful experience and happy with the turnout

8.0 Informational Items

8.1 Local Service Plan Conversation

Local Service Plan will be sent to you labeled LSP as of 2-25-16 (25 pages)

There will be gaps where we do not have answers yet-it was requested that we send out information

LLSIL (Lower Living Standard Income Level) attachment

LSP Draft due March 10th

8.2 Ex-Officio Membership Expansion

Board has approved ex officio members in the past (Hunter, Sandra, Steve)

Would like to have a conversation to expand ex officio membership and include additional community members recruit additional businesses and give associate board member status

Get them involved with the board- may want to become board members-WIOA conversion

8.3 Adult Education/Literacy Update

Currently 200 reported students in program (**HSED/ABE: 149, ESL: 51**) (Can only report students who have taken pretests and have 12+ hours of instruction)

Total served: 282 (**HSD/ABE: 216, ESL: 66**)

18 diplomas earned, approx. 7 more in progress with testing

4AEL staff attended cross-training event with WIOA/IWD staff on Feb. 15

FT AEL instructor hiring complete by the end of this week or early next week

8.4 Iowa Vocational Rehab. Update

Cross Training- part of Integration Plan- get together and learn each other's program

Practice eligibility, etc...

Worked through scenarios and how we would direct individuals who came to the center that have a variety of different issues-warm handoffs

Handout-History of Iowa Vocational Rehabilitation Services-where we come from and what we do...

Steve offered us an example of how the Local Integration Plan is coming into effect... Pilot Project at Garner-Hayfield High School

Got together with local partners to help educate them on what each of our core agencies do and the different possibilities we bring that can really help students so that nobody falls through the cracks. Everybody gets the precise services that they need by the time they graduate so that they can get the training or the experience or whatever it might be to link up to the local jobs.

What does 504 eligible mean? When an individual has a disability and they go to High School under the Rehabilitation Act, you could be eligible for some kinds of supports, accommodations, or modifications or something that the school can provide to them that can help students participate in classroom learning. 504 plans generally involve things that are more physical or medical in nature. These are students that don't necessarily have to be on IEP's. Special Education students that are on IEP's those are individuals that under WIOA we're considering potentially eligible and we can work with them without even going through the eligibility process.

8.5 Youth Committee and Partners Meeting minutes

No comments-questions

8.6 Conflict of Interest Discussion

Board signs Conflict of Interest Policy and Disclosure Form

9.0 Scheduling Upcoming Meeting Date-**April 21, 2016 @5:00 p.m.**

10.0 CEO Meeting Closure – Vote

Motion: Corey Eberling 2nd: Dave Haugen Vote: Unanimous

11.0 CLOSED SESSION @5:46

11.1 RWIB RFP Update-none

11.2 RFP Committee -Dave Haugen, Sis Grieman, James "JR" Ackley, Paul Fitzgerald

12.0 Open Session @6:17

12.1 RWIB Action Item-Post RFP March 1st

Motion: Sis Grieman 2nd: Paul Fitzgerald Vote: Unanimous

13.0 Adjournment

Motion: Sis Grieman 2nd: Paul Fitzgerald Vote: Unanimous