

1. **Welcome**
2. **Director's Announcements**
  - 2.1. Introduce CEO and Board members-Welcome to new members/CEOs
  - 2.2. Board Support Electronic Access Purchase - Completed
  - 2.3. Project Management Professional Workshop Series
  - 2.4. Quarterly Report-Summary
  - 2.5. SFY 2016 Fall Monitoring Report-Finalized
  - 2.6. Ben Humphrey IWD Attorney
3. **Action Items**
  - 3.1. RWDB/CEO Approval of January 19, 2017 Agenda and October 27, 2016 meeting minutes
  - 3.2. RWDB Approval of updated Youth Standing Committee structure
  - 3.3. RWDB Approval of Disability Access Subcommittee
  - 3.4. RWDB approval to Transition to WIOA Compliant Structure
  - 3.5. RWDB approval of new and/or expanded membership
  - 3.6. CEO approval of new RWDB members
4. **AIWP Updates**
  - 4.1. Legislative Breakfast January 31, 2017 at 7am
  - 4.2. AIWP conference on March 22-24, 2017
5. **Adult Education/Literacy Update**
  - 5.1. Program is currently at 56% of 2016-17 enrollment goal, 14 diplomas earned
  - 5.2. Update on bidding process for federal AEL funds
6. **Iowa Vocational Rehab. Update**
  - 6.1. Impact on Region 2 handout
7. **Wagner-Peyser Update**
  - 7.1. Update on Operations Manager position
8. **Sector Board Update** - Terry Schumaker, NIACC
  - 8.1. Healthcare
  - 8.2. Advanced Manufacturing
9. **Informational Items**
  - 9.1. Youth Steering Committee Minutes of September 29, 2016 and Membership List
10. **Schedule Upcoming Meeting**
  - 10.1. May 18th at 5pm
  - 10.2. August 24th at 5pm
11. **Adjournment**