

Regional Workforce Development Board/

Chief Elected Officials Meeting

June 9, 2016

RWDB Present: Julie Pralle (phone), Kelly Hansen, James Erb, Sis Grieman, Paul Fitzgerald, Arthur Jones, James Ackley, Renee Diemer (phone)

RWDB Absent: Nancy Prohaska, Cindy Harris, Craig La Kose, Patsy Largent, Gerald Miller, Terri Ewers

CEOs Present: Mike Stensrud, Dave Haugen, Corey Eberling, Joel Voaklander, Roy Schwickerath, Jay Urdahl

CEOs Absent: none

Staff: Kristi Dunn, Terry Schumaker

Ex Officio Members Present: Hunter Callanan, Sandra Leake

Guests: Ashley Dalluge, JCS

1.0 Welcome

2.0 Director's Announcements

2.1 PROMISE JOBS RFP update-NIACC not chosen, Hawkeye Community College chosen to oversee Promise Job Program-Hawkeye Staff coming June 20th to meet and determine how much staffing is needed

2.2 Title 1 Financial Monitoring Report-In the packets received it shows their findings-nothing major wrong-good report overall

2.3 Basic Manufacturing Course-In April had a course that was 1 week long-employers interviewed-hired one person

3.0 Adult Education/Literacy Update-Adult Education Classes start back up in July-enrollment broken down in packet-Graduation Ceremony June 1st-about 65 graduates-summer schedule in packet-success story

4.0 Wagner-Peyser Update-In packet unemployment rates in counties-make sure we are partnering with all of our agencies

5.0 Iowa Vocational Rehab. Update-N/A

6.0 Board Support Funding and Proposal Title 1 Budget-70,000 reduction in budget-\$ for board support discussion-board support reports to chair-having staff do it creates a conflict of interest

7.0 Approval of June 9th Agenda and April 21st, 2016 meeting minutes

RWDB Motion: Arthur Jones **2nd:** Kelly Hansen **Vote:** Unanimous

CEO's Motion: Corey Eberling **2nd:** Dave Haugen **Vote:** Unanimous

8.0 RWDB Action Items

8.1 RWDB-Approval of MOU-Document all of the partners in the region that do workforce services-Goals of MOU, Purposes of MOU, Parties of MOU, Visions and Goals, (Term is July 1st, 2016-June 30th, 2019), Responsibilities of the Parties, Referral and Tracking Process

RWDB Motion: Kelly Hansen **2nd:** Renee Diemer **Vote:** Unanimous

CEOs Motion: Mike Stensrud **2nd:** Joel Voaklander **Vote:** Unanimous

8.2 RWDB-Youth Committee Proposal

RWDB Motion: **2nd:** Vote: *no quorum-next meeting*

9.0 AIWP Updates

9.1 One Door, Many Path June 27th and 28th- Meeting in Des Moines max capacity-just update

10.0 Sector Board Update

10.1 Healthcare-finishing pathway map-two separate maps

10.2 Advanced Manufacturing-talk about goals and progress-round table

11.0 JCS- Drug Court Discussion-Juvenile offenders under influence of drugs-awarding or sanctioning them-Meet 1st and 3rd Wednesday of every month-looking for anyone interested in serving on panel-maybe 5 to start out with-will be working with ages 12-18

e-mail: ashley.dalluge@iowacourts.gov

Guest: Ashley Dalluge, JCS

12.0 Informational Items

12.1 RWDB Expiring Terms-put together chart to see gaps and talk about moving to new board structure- Who will be a good fit for this board?

12.2 Ex-Officio Membership Expansion

12.3 IWD Employee of the Month-Rita Miller Employee of the Month Statewide

12.4 Partners and YAC Minutes-Meeting Minutes in your packet

12.5 JD NEG Update (Attachment 1)

12.6 SP NEG Update (above)

12.7 VITA-Volunteer Income Tax Assistance Performance for 2015-(in packet)

12.8 Acronyms-(attached in packet for reference)

13.0 Scheduling for Upcoming Meeting Date: **August 4th, 2016**

14.0 Adjournment

Motion: James Ackley **2nd:** Sis Grieman **Vote:** Unanimous