

**Regional Workforce Development Board/**

**Chief Elected Officials Meeting**

**October 27, 2016**

**5:00 p.m.**

**RWDB Present:** Kelly Hansen, James Erb, Arthur Jones, Patsy Largent, Terri Ewers, James Ackley

**RWDB Absent:** Julie Pralle, Sis Grieman, Cindy Harris

**CEOs Present:** Mike Stensrud, Dave Haugen, Joel Voaklander, Jay Urdahl

**CEOs Absent:** Corey Eberling, Roy Schwickerath

**Staff:** Chris Hannan

**Ex Officio Members Present:** Sandra Leake, Steve Faulkner, Marla Loecke

**Guests:** Jennifer Breister, Ronee Slagle

**1.0 Welcome**

**2.0 Director's Announcements**

- 2.1 PY15 Final Performance-You will receive updates quarterly -Youth Performance Levels Region 2 Literacy/ Numeracy says 0.0 should say N/A -No NIACC contractual issues for performance measures.
- 2.2 PY16 & PY17 Performance Standards-performance rates have gone up and there are some changes. There may be some modifications going forward. About a percentage more than what they were last year.
- 2.3 Board Support Electronic Access Purchase update-\$500 computer purchase for board support that was approved last meeting is still being processed and in the works.
- 2.4 MOU process finalized-We worked on this last March, April, May, June, and July it has been finalized, posted online, and completed.

**3.0 Action Items**

- 3.1 RWDB/CEO Approval of October 27, 2016 Agenda and August 4, 2016 meeting minutes  
**RWDB Motion:** James Ackley **2<sup>nd</sup>:** Denise Largent **Vote:** Unanimous  
**CEO Motion:** Joel Voaklander **2<sup>nd</sup>:** Dave Haugen **Vote:** Unanimous
- 3.2 RWDB approval to Transition to WIOA Compliant Structure-Regional Workforce Development Board decided not to transition to WIOA structure at this time.  
  
**RWDB Motion:** James Erb **2<sup>nd</sup>:** Arthur Jones **Vote:** Unanimous
- 3.3 RWDB approval of new membership /or expanded membership – no action necessary
- 3.4 CEO approval of new members

**CEO Motion:** Mike Stensrud **2<sup>nd</sup>:** Joel Voaklander **Vote:** Unanimous

**4.0 AIWP Updates**

4.1 Title 1 and Core Partners are invited to the AIWP conference on March 22-24, 2017. Meeting is to be held at the Ramada Inn, in Des Moines. More detail to come in the future months.

**5.0 Adult Education/Literacy Update**

5.1 Intensive HSED Class held at IowaWORKS September 27 – October 21, 201

Voted on Title 1 provider-Adult Education will be going through same process- RFP released in January and decision to be made in March. More discussion in January...

**6.0 Iowa Vocational Rehab. Update**

6.1 NDEAM Event October 25, 2016

Looked at Quarterly Data Report- helped 155 people

Steve spoke about collaboration and teamwork and cited specific examples of people that received help.

Workplace learning experiences for High School students-gets students focused on jobs that are right here in Iowa. Virtual learning experiences being offered to study many different careers with curriculum for teachers. Outcome will hopefully be to get students to choose STEM careers. More info to come...

**7.0 Wagner-Peyser Update**

7.1 August 2016 UI Data-Explained new format-Updated September Rates Handout-(Winnebago stayed the same and the rest went down). Orientation Workshop had 195 people from January to June-basic information given about unemployment to those who attended.

7.2 Veteran Appreciation and Resource fair held on September 16, 2016 at Mason City YMCA-discussion on when is best time to have Veteran Appreciation next year.

**8.0 Sector Board Update – Chris Hannan**

8.1 Healthcare-Finalized career pathway and is hanging on wall is also Interactive on NIACC Website.

8.2 Advanced Manufacturing-NIACC Explore event held on October 6, 2016.

**9.0 Informational Items**

9.1 JD-NEG Apprenticeships –Update-fliers available

10.1.1. Apprenticeship Day at Economic Development-Chamber November 15, 2016

9.2 Partners Meeting Minutes of September 27,2016

9.3 Youth Steering Committee Minutes of September 29,2016 and Membership List

**10.0 Schedule Upcoming Meetings-January 19<sup>th</sup> and May 18<sup>th</sup> @5:00 p.m.**

**11.0 Adjournment**

**RWDB Motion:** JR Ackley **2<sup>nd</sup>:** Arthur Jones **Vote:** Unanimous