

Regional Workforce Development Board/

Chief Elected Officials Meeting

August 4, 2016

5:00 p.m.

RWDB Present: Julie Pralle, Kelly Hansen, James Erb, Sis Grieman, Arthur Jones, Terri Ewers, James Ackley

RWDB Absent: Patsy Largent, Cindy Harris

CEOs Present: Mike Stensrud, Dave Haugen (phone), Corey Eberling, Joel Voaklander, Jay Urdahl

CEOs Absent: Roy Schwickerath

Staff: Chris Hannan (Google Chrome), Terry Schumaker, Mila Baier

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

Guests: Ben Humphrey (Google Chrome), David Mitchell (Google Chrome)

1.0 Welcome

2.0 Director's Announcements

2.1 ABE Math Course at IowaWORKS July 25-Aug 25, 2016

Three days a week-Purpose is to upscale individuals in our community that have low Math scores with the purpose of getting them high enough Math scores so they can be successfully placed in electrical apprenticeships-by the end of August we will hopefully have four additional individuals that can be placed in the area

2.2 CNC Mill and Lathe Operator At NIACC August 2-September 20, 2016

Had to get cancelled due to low enrollment-another one in October-Anything we can do to help get enrollment up? Get together and brainstorm ideas as it gets closer...

3.0 RWDB/CEO Approval of August 4, 2016 Agenda and June 9, 2016 meeting minutes

RWDB Motion: Arthur Jones 2nd: JR Ackley Vote: Unanimous

RWDB Motion: Sis Grieman 2nd James Erb Vote: Unanimous

CEO Motion (joint motion): Joel Voaklander 2nd Corey Eberling Vote: Unanimous

4.0 Action Items

RWDB Action Item

4.1 Region 2 Local Service Plan Modification approval-edits so it was easier to read and for program consistency.

RWDB Motion: Arthur Jones 2nd: Sis Grieman Vote: Unanimous

CEO Motion: Joel Voaklander 2nd: Mike Stensrud Vote: Unanimous

4.2 RWDB Chair and Vice Chair Nomination and Vote

RWDB Motion to nominate Kelly Hansen as Chair: Sis Grieman 2nd: James Erb Vote: Unanimous

RWDB Motion to nominate Julie Pralle as Vice Chair: Arthur Jones 2nd: James Ackley Vote: Unanimous

4.3 Executive Committee election-Mayor Erb, Terri Ewers, Chair and Vice Chair

RWDB Motion: Sis Grieman 2nd: Terri Ewers Vote: Unanimous

4.4 Youth Standing Committee transition-tabled at last meeting

WIOA Youth Standing Committee

RWDB Motion: Arthur Jones 2nd; Sis Grieman Vote: Unanimous

4.5 Board Support Electronic Access Purchase

Board requested up to \$500.00 in admin funds from WIOA Title I to purchase equipment for board support

RWDB Motion: Sis Grieman 2nd: JR Ackley Vote: Unanimous

5.0 RWDB/CEO Discussion Item-Board Support Wages-NIACC Allocation of Funding Completed

Contractual agreement with Kelly Services-\$5,000

6.0 AIWP Updates-Title 1 funds-dislocated worker formula might change for next year-layoff information that gets put into the formula might affect the dislocated worker money that NIACC receives next year to provide services-Let Chris know of ANY layoffs...

7.0 Ben Humphrey, IWD

June 29th letter-fewest requested revisions-rejected state request-Grandfathered-so we are going from Grandfathered to WIOA structure-requirements of membership discussion-board will grow (around 18-21) CEO Board makes nomination-locally driven-help recruiting membership-requiring boards to be more active-additional community members from Chris' list and others with hopes that if approved we will work together to bring some of these people in and have consensus... What kind of quorum requirements will we have? Majority of voting members

8.0 Adult Education/Literacy Update

AEL program update:

2015-2016 performance

- Met 9 of 11 educational functioning level benchmarks (measureable skill gains)
- 67 high school equivalency diplomas earned

2016-2017 funding update

- Federal funding (WIOA Title II): 105, 727
- State funding: Adult Basic Education--\$194,376, ESL--\$34,372

Other

- ABE math class at IowaWORKS scheduled for July 25—Aug. 25
- Possible ESL class for Charles City employer's staff

9.0 Iowa Vocational Rehab. Update

Steve Faulkner spoke about special training for staff on core areas of specialized services-benefit to local employers-how to make the workplace accessible-skills available here and free of charge to local employers

Update State Level-David Mitchell spoke about partnership and what a great job Chris and Steve have been doing-State Board consists of twelve individuals-David is Chairing-State Board helping Regional Board-services and supports needed to improve physical access for people with disabilities-looking at physical accessibility of our centers...Take a look at center parking...

10.0 Wagner-Peyser Update

10.1 One-Stop Center Performance

Performance measures-office our size we cover 365 services every month and people are coming in and getting the services they need and that is saying a lot- we cover 7 counties

11.0 Sector Board Update- Terry Schumaker, NIACC

11.1 Healthcare

Finishing up their Pathways Map-two different pathway on the same map-direct patient care and not direct patient care

11.2 Advanced Manufacturing

Continue to work in small groups-reach out to schools and parents as school is getting ready to start-3rd Tuesday of the month

12.0 Informational Items:

12.1 JD-NEG Apprenticeships

12.1.1 Monitoring Report & Current Apprenticeship status in Region 2

Dislocated worker funding has been monitored by the state no findings-observations listed in Board Packet and implemented into our processes
Have not converted any new employers to sponsor apprenticeships-have an electrician placed and working on second one as an HVAC
Contact Chris to set up an apprenticeship

12.2 SP-NEG Grant Funding for Region 2

12.3 Title 1 Program Performance Report for PY15 3rd Qtr.

Included in packet-no issues

13.0 Schedule Upcoming Meeting

October 27th, 2016 @5:00 p.m.

14.0 Adjournment

RWDB Motion: JR Ackley 2nd: Sis Grieman Vote: Unanimous