

REGION 8 LOCAL ELECTED OFFICIALS
OCTOBER 18, 2007
CARROLLTON INN, CARROLL IA

The meeting was called to order at 1:36 p.m. Board members present were Trobak, Venteicher, Lohrmann, Richardson, Caraher, and Bensley. Trobak moved to approve the minutes of the July 19, 2007 meeting. Venteicher seconded. Motion carried. Rick Hunsaker, Executive Director, informed members that the Governor approved Richard Heinrich and John McDermott to fill the RWIB Labor vacancies. Venteicher moved and Richardson seconded to appoint Heinrich and McDermott to the RWIB. Motion carried. Richardson moved to send the RWIB nominations of Mike Norris and Mark Moore for a Labor vacancy to the Governor for approval. Trobak seconded. Motion carried. The names of Robert Smith and Jim Gossett were presented for a Business representative appointment to the RWIB. Trobak moved to appoint Robert Smith as a Business representative to the RWIB. Caraher seconded. Motion carried. Lohrmann moved and Venteicher seconded to adjourn meeting. Motion carried.

Secretary

REGION 8 LOCAL ELECTED OFFICIALS
JULY 19, 2007
CARROLLTON INN, CARROLL IA

The meeting was called to order at 1:34 p.m. Board members present were Trobak, Venteicher, Richardson, Caraher, and Bensley. Trobak moved to approve the minutes of the April 19, 2007 meeting. Richardson seconded. Motion carried. Revised language on page 20 of the CSP clarified the veteran's preference section of the plan. A new page was issued and distributed by mail. Proposed performance measures for PY2007 and PY2008 were reviewed and discussed. Richardson moved and Caraher seconded to approve the State of Iowa negotiated performance measures as the standard for Region 8. Motion carried. Richardson moved to adjourn meeting. Venteicher seconded. Motion carried.

Secretary