

REGION 8 WORKFORCE INVESTMENT BOARD
FEBRUARY 19, 2009
CARROLLTON INN, CARROLL IA

The meeting was called to order at 5:30 p.m. Board members present were Waldo, Skoog, Godbersen, Quandt, Bruner, Drees, Gronau, Sievers, Smalley, Winkelman, Henrich, Schulz, Kløver, Wenthold, Curtis, and Hubert. Absent: Lally, Fineran, Pudenz, Schoenherr, Ehlers, Wilde, Grasty, Dammen, Smith, and Hardy. Waldo moved to approve the minutes of the November 20, 2008 meeting. Bruner seconded. Motion carried. The Regional Innovation Grant (RIG) application was distributed and reviewed with discussion. This is a planning component and will cover an eighteen month period. With the new Presidential administration, there has been a hold put on the approval of any RIG applications. Schulz moved and Winkelman seconded to approve signing the grant partnership for the RIG application. Motion carried. Members were informed that JobJet is being implemented. It is a commuter ride pooling and four vans have been ordered. The Older Worker Demonstration Grant with SDA 12, Sioux City, was reviewed and discussed. An Older Worker Grant Letter of Support has been submitted. The WIA/PJ caseload report was distributed for review and discussion. Hunsaker gave the WIA Director's report which included Performance, Regional Coordinator, Plan Update, Staff Training, Stimulus Package, and Monitoring. There was an update on EPJ and Co-location of Carroll Workforce Offices. Hubert, Vocational Rehabilitation partner, reported that their agency will be receiving some stimulus money. Schulz, DMACC partner, informed members that parent meetings are being held in the counties regarding job openings. Students and parents are being exposed to high level jobs that do not require a four-year degree. Quandt stated that the Jefferson schools will be holding a Job Fair. Waldo moved and Godbersen seconded to adjourn meeting. Motion carried.

REGION 8 WORKFORCE INVESTMENT BOARD
MAY 21, 2009
CARROLLTON INN, CARROLL IA

The meeting was called to order at 5:30 p.m. Board members present were Skoog, Quandt, Schoenherr, Bruner, Drees, Gronau, Sievers, Ehlers, Smalley, Winkelman, Grasty, Henrich, Schulz, Kluver, Wenthold, Curtis, and Hubert. Hunsaker informed members that Beth Winquist has been promoted to WIA Director for Region 8. Skoog moved to approve the minutes of the 2-19-2009 meeting. Schulz seconded. Motion carried. Quandt opened the Stimulus Program Customer Service Plan Amendment public hearing at 5:45p.m. The CSP amendment was reviewed and discussed. There were no comments from the public. Hubert moved to close public hearing. Bruner seconded. Motion carried. Drees moved and Winkelman seconded to approve the CSP Amendment for Stimulus Program Operation as presented. Motion carried. CSP Amendment for Stimulus Incentive Programming was reviewed and discussed. Gronau moved and Wenthold seconded to approve the CSP Amendment for Stimulus Incentive Programming for Administration. Motion carried. CSP Amendment covering the Financial Needs Determination (FND) and the deletion of Needs-Related Payments (NRP) was reviewed and discussed. Bruner moved to approve the CSP amendment as presented. Drees seconded. Motion carried. CSP Amendment concerning the removal of the point system was reviewed and discussed. Grasty moved and Schoenherr seconded to approve the amendment as presented. Motion carried. Leslie Schmalzried presented a Layoff Aversion Program. The WIA/PJ caseload report was distributed for review and discussion. WIA report covered staff changes, Emergency Public Jobs program update, Summer Youth, and Dislocated Worker Program. IWD's report included information on an Apprenticeship Conference that was held in Chicago and that Lori Gregory attended. Members were informed on the philosophy of Apprenticeship programs. Instead of businesses closings, some employers are reducing weekly work hours. Gregory stated that her two PJ Workers had a total caseload of 106. Witowski informed members that the March Partners' meeting had a presentation concerning Workforce Issues from an Employer's Perspective. Schulz indicated that Parent & Student Night sessions have been held at two High Schools. The next Partners' Meeting is scheduled for June 17th and will be held at Crouse Crossing in Carroll. Schultz informed members that DMACC is working with St. Anthony's Hospital on a CNA program with an emphasis on the CNA being a career option, not just a fill in option. DMACC is also working with Buena Vista and may possibly provide a 4-year degree in Business. Schulz stated that the Iowa New Choices program is in need of money to help students and any financial assistance would be appreciated. Hubert stated that Vocational Rehabilitation will be trying to place more participants in the workforce, consequently getting the Stimulus money out into the communities. Schulz moved to adjourn meeting. Wenthold seconded. Motion carried.

**REGION 8 WORKFORCE INVESTMENT BOARD
AUGUST 20, 2009
CARROLLTON INN, CARROLL, IA**

The Region 8 Workforce Investment Board and the Region 8 Local Elected Officials joint meeting was called to order at 5:30 p.m. RWIB board members present were Sievers, Quandt, Gronau, Schulz, Skoog, Kluver, Fineran, Smalley, Godbersen, Curtis, Schoenherr, Henrich, and Wenthold.

No quorum for the RWIB meeting. Approval of May 21, 2009 RWIB minutes will be held at next regularly scheduled meeting.

Quandt adjourned the RWIB meeting.

REGION 8 WORKFORCE INVESTMENT BOARD
November 19, 2009
CARROLLTON INN, CARROLL IA

The meeting was called to order at 5:30 p.m. Board members present were: Waldo, Skoog, Godbersen, Quandt, Schoenherr, Drees, Sievers, Henrich, Schulz, Wenthold, Curtis, and Hubert. No quorum of the board, so business was conducted in Executive Session, actions of which will be subject to full board review. Executive Committee members present were: Skoog, Quandt, and Drees. Drees moved to approve the minutes of the May 21, 2009 and the August 20, 2009 meetings. Skoog seconded. Motion carried by approval of Executive Committee members Skoog, Quandt, and Drees. PY 2008 Annual Report for SDR 8 WIA was distributed and reviewed. Drees moved to approve the PY 2008 Annual Report for SDR 8 WIA as presented. Skoog seconded. Motion carried. DMACC's Training Provider applications for the Environmental Science Program and the Wind Turbine Technician Program were distributed for review. Skoog moved to approve DMACC's Training Provider applications for the Environmental Science Program and the Wind Turbine Technician Program as presented. Drees seconded. Motion carried. The WIA/PJ caseload report was distributed for review and discussion. WIA report covered Promise Jobs, Emergency Public Jobs, area business closings, and WIA Performance. Doug Keast, State Representative, spoke on Integration and addressing the needs of the people in our area. The question, "Are we meeting the employer needs?" was presented. A concern with the Integration Model is that it may hurt performance rate and this measure will be watched throughout the year. Keast also stated that CAP agencies are running a Rental Assistance Program aimed at recently unemployed people. There was a request from the members that a WIA program overview, guidelines, and eligibility requirements be furnished to members. Winquist stated that she would e-mail members the requested information. Another request was for members to be provided with the RWIB Membership listing. Olberding will e-mail members that listing. Drees moved and Skoog seconded to adjourn meeting. Motion carried.