

**REGION 8 WORKFORCE INVESTMENT BOARD
FEBRUARY 18, 2010
CARROLLTON INN, CARROLL IA**

The meeting was called to order at 5:30 p.m. Board members present were Skoog, Godbersen, Bruner, Gronau, Sievers, Winkelman, Grasty, Schulz, Kluver, Wenthold, Curtis, and Hubert. **There was no quorum, therefore a meeting was not held.** Informal discussions were held by members who were present. The WIA/PJ Caseload Report and the WIA Director's report were distributed and reviewed. Winquist informed members that the EPJ Program Monitoring has been completed and copies of that report are available upon request. There were questioned equipment purchases and they are being resolved at this time. Hubert stated that Vocational Rehabilitation is now completely waiting list, but referrals should be made so that applicants are placed on the waiting list. A teleconference meeting will be planned for a Tuesday or Thursday at 1:00 p.m. for voting items.

REGION 8 WORKFORCE INVESTMENT BOARD
Teleconference Meeting
March 4, 2010
Training Room, Region XII COG, Carroll, IA

The scheduled February 18, 2010 meeting was not held due to no quorum and a Teleconference Meeting was held on March 4, 2010. The meeting was called to order at 1:00 p.m. Board members present in person were Godbersen and Schulz. Board members present by telephone were Fineran, Quandt, Pudenz, Bruner, Gronau, Sievers, Ehlers, Smalley, Winkelman, Grasty, Wenthold, and Hubert. Schulz moved and Godbersen seconded to approve the minutes of the 11-19-2009 meeting. Motion carried. Bruner moved to ratify the Executive Committee's approval of the May 21, 2009 minutes. Fineran seconded. Motion carried. Gronau moved and Winkelman seconded to ratify the Executive Committee's approval of the August 20, 2009 minutes. Motion carried. Unanimous approval to ratify the Executive Committee's approval of the PY 2008 Annual Report for SDR 8 WIA and DMACC Training Provider applications for Environmental Science and Wind Turbine. The Executive Committee's 11-19-2009 approvals stand. DMACC's Training Provider applications for Electronics Systems Servicing Technology and Surgical Technology were reviewed and discussed. Winkelman moved to approve DMACC's Training Provider applications for Electronics Systems Servicing Technology and Surgical Technology as presented. Grasty seconded. Motion carried. Bruner moved and Gronau seconded to adjourn meeting. Motion carried.

REGION 8 WORKFORCE INVESTMENT BOARD
joint with Region 8 Local Elected Officials
May 20, 2010
Carrollton Inn, Carroll, IA

The Region 8 Workforce Investment Board meeting was called to order at 5:30 p.m. Board members present were Waldo, Sievers, Quandt, Bruner, Gronau, Schulz, Ehlers, Skoog, Drees, Hubert, Kluver, Fineran, Smalley, Godbersen, Curtis, Grasty, and Wenthold. Absent board members were Winkelman, Smith, Lally, Pudenz, Wilde, Dammen, Schoenherr, Henrich, and Hardy. Bruner made a motion to approve the March 4, 2010 Teleconference RWIB meeting minutes. Wenthold seconded. Motion carried. Winquist reviewed the PY2007-PY2009 Customer Service Plan (CSP) modification which extends the current plan through June 30, 2011 (through PY2010). Waldo made a motion to approve the CSP modification as presented. Gronau seconded. Motion carried. The WIA/PJ caseload report was distributed for review and discussion. Fiscal report was presented by Kathy Pauli and Rick Hunsaker. WIA report covered Workforce Budgets for Promise Jobs and WIA, Special Projects, Summer Youth Program, and the closing of Electrolux. Hunsaker gave a short IWD report. Partner reports were given by Hubert (DVRs), Fineran (Job Corps), and Schulz (DMACC, Carroll). Schulz made a motion to adjourn the RWIB meeting. Curtis seconded. Motion carried.

REGION 8 WORKFORCE INVESTMENT BOARD
August 19, 2010
CARROLLTON INN, CARROLL IA

The meeting was called to order at 5:30 p.m. Board members present were Skoog, Godbersen, Bruner, Gronau, Sievers, Smalley, Winkelman, Grasty, Schulz, Kluver, Wenthold, and Curtis. Absent board members were Schoenherr, Smith, Henrich, Lally, Waldo, Quandt, Ehlers, Pudenz, Wilde, Drees, Hubert, Dammen, Fineran, and Hardy. **There was no quorum, therefore a meeting was not held.** Informal discussions were held by members who were present. The WIA/PJ caseload report was distributed for review and discussion. Audubon, Guthrie, and Sac are showing low or no enrollments. This statistic was discussed including ways to increase the enrollments in those three counties. Fiscal Report was distributed and reviewed. WIA report covered IWorks data system, Summer Youth TANF Program, and Electrolux layoff. Partner report was given by Schulz (DMACC). DMACC's Carroll enrollment is up by 30% and a new program, Career Work Experience, is being implemented. A former WIA participant from another Region had a letter to the editor published in the Des Moines Register today, 8-19-2010. That letter will be scanned by Olberding and e-mailed to RWIB members.

Region 8 Workforce Investment Board
November 18, 2010
Carrollton Inn, Carroll Iowa

Meeting chaired by Bruner, Vice-Chair, was called to order at 5:30 PM. Board members present: Bruner, Gronau, Hubert, Skoog, Henrich, Kluver, and Wenthold. Also present was Doug Keast, Workforce Program Coordinator, and Beth Winquist, Workforce Director Region XII COG.

Those absent: Sievers, Quandt, Winkelman, Smalley, Pudenz, Wilde, Drees, Smith, Fineran, Ehlers, Godbersen, Curtis, and Grasty.

There was no quorum, therefore an official meeting was not held. An informal meeting following the agenda was held. Minutes of the May and August meeting were distributed but not approved. Winquist gave a report on the NEG project to serve Electrolux employees. The WIA and Client Enrollment report was distributed. Included in the report were discussions about KinderTrack training, Job Corps and WIA partnership in serving youth, and the upcoming On The Job Training NEG. The Annual Report was distributed and discussed highlights in report but could not approve without quorum.

Winquist announced board vacancies and asked for recommendations for open positions.

Partners report was given by Hubert (Voc Rehab). The Voc Rehab agency has lost their administrator and a new appointment is not likely to be made until after the new State Governor is in office.

Doug Keast passed a board survey. Doug offered board training to new and existing board members. Those present voiced that they thought that would be helpful. Board members present said that they would like to be more evolved in the services for the Electrolux NEG. It was suggested that an open house be arranged for RWIB members and Dislocated Workers in the Jefferson Transition Center when it is up and running.

Meeting closed.

Minutes submitted by:
Beth Winquist