

RWDB Phone Conference Meeting

May 11, 2017

Region 8 RWDB held an Executive Committee phone conference May 11, 2017 at 11:00AM. Those on the call were Skoog, Smalley, Beardmore, Jacobsen. Barb Kraft was also in attendance. Meeting was called to order. The Executive Board considered moving \$4000 of Adult local formula funds to the DW local formula funds. Motion was made to move funds by Smalley and seconded by Beardmore. Motion carried. Meeting adjourned.

Minutes submitted by

Beth Winquist

**REGION 8 WORKFORCE INVESTMENT BOARD**  
**February 16, 2017**  
**Region XII COG Training Room, Carroll, IA**

The meeting was called to order at 5:30 p.m. Board members present were Skoog, Smalley, Wenthold, Jacobsen, Osborne, Lee, Whitmire, Badding, and Waigand. Absent board members were Beardmore, Behne, Burchfield, Dorhout, Espenhover, Godberson, Kasperbauer, Letterer, Kevin, Simonson, Spies. Also attending Beth Winquist, WIOA Director, IWD District Manager, and Rosie Thierer, IA Department on Aging. The Jacobson moved to approve the minutes of the August 18, 2016 meeting. Badding seconded. Motion carried by Executive Committee. Waigand asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Members reviewed the November 17, 2016 meeting notes. Region 8 Local Plan Modification was distributed and reviewed. The region needs to 1) identify the committee which will review Adult Education and Family Literacy Act (AEFLA) applicants that propose to serve the region and 2) adopt a conflict of interest policy. For the AEFLA, it is proposed that the RWDB appoint a committee with the basic required members to review any applicants for this funding and provide an opinion to the state. For the conflict of interest policy, it is proposed that the RWDB adopt a policy. Jacobson moved to approve the modification as presented. Skoog seconded. Motion carried by Executive Committee. Training Provider application from Briar Cliff University for Online Social Work Degree Program was distributed, reviewed, and discussed. Jacobson moved and Smalley seconded to approve the application was presented. Motion carried by Executive Committee. Rosie Thiere, IA Department on Aging, gave a presentation on IDA Work Services for Senior Citizens. WIOA report covered IowaWORKS Be Me for a Day, connecting Dislocated Workers to Workforce services, Employer-Educator Summit 2017, and collection of data. Waigand gave an IWD report. Partner reports were given by Badding, Department for the Blind, and Lee, Western Iowa Tech Community College. Wenthold moved and Badding seconded to adjourn meeting. Motion carried.

Submitted by E.Waigland

**REGION 8 WORKFORCE DEVELOPMENT BOARD**  
**August 17, 2017 (no quorum)**  
**REGION XII COUNCIL OF GOVERNMENTS, CARROLL IA**

The meeting was called to order at 5:30 p.m. Board members present were Dorhout, Kraft, Smalley, Wenthold, Jacobsen, Lee, and Godbersen. Absent board members were Skoog, Rasmussen, Beardmore, Espenhover, Behne, Simonson, Spies, Osborne, Waigand, Whitmire, Burchfield, Litterer, Badding, Wanninger, and Dvorak. Also attending Beth Winqvist, WIOA Director, and Sherri Vaughn, Carroll IWD. There was no quorum. Kraft asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Minutes of the May 18, 2017 meeting were reviewed. Winqvist's WIOA Report included Small Business Blitz, Youth and Veteran Events, update on the Denison Transition Center, and a Success Story. Waigand, IWD Operations Manager, gave an IWD report. Partner reports were given by Dorhout (Job Corps), Lee (Western Iowa Tech community College), and Vaughn (Iowa Workforce Development). Kraft adjourned the meeting.

**REGION 8 WORKFORCE INVESTMENT BOARD**

**November 16, 2017**

**Region XII COG Training Room, Carroll, IA**

The meeting was called to order at 5:30 p.m. Board members present were Skoog, Godbersen, Smalley, Dorhout, Wenthold, Beardmore, Dvorak, Mauricio, Lee, Badding (by telephone), Wanninger, and Waigand. Absent board members were Behne, Burchfield, Jacobsen, Kraft, Litterer, Osborne, Rasmussen, Simonsen, and Spies. Also attending Beth Winqvist, WIOA Director. Dorhout moved to approve the minutes of the May 18, 2017 meeting. Waigand seconded. Motion carried. Beardmore asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Members reviewed the August 17, 2017 meeting notes. New Board Bylaws are reviewed and discussed. Godbersen moved and Smalley seconded to approve the Board Bylaws as presented. Motion carried. Partner Request to Certify Carroll One-Stop was reviewed and discussed. Dorhout moved to approved the request as presented. Lee seconded. Motion carried. Annual Program Monitoring was distributed, reviewed, and discussed. Assessibility Assessment outcomes were discussed. WIOA report covered the Employer/Educator Summit, Veteran Outreach, Carroll Connections, and information on county meet and greets. Waigand gave an IWD report that included Labor Market Inofrmation resources. Partner reports were given by Waigand (IWD and Voc Rehab), Lee, (WITCC), and Dorhout (Job Corps). Skoog moved and Godbersen seconded to adjourn meeting. Motion carried.