

**REGION 8 CHIEF ELECTED OFFICIALS**  
**February 14, 2019**  
**Region XII COG Board Room, Carroll, IA**

The meeting was called to order at 2:00 p.m. Board members present were Ruggles, Thompson, Skoog, Muir, and Drake. Ruggles moved to re-elect Skoog as Chairman, elect Lloyd as Vice-Chairman, and re-elect Drake as Secretary. Thompson seconded. Motion carried. Drake moved to approve the minutes of the June 14, 2018 meeting. Thompson seconded. Motion carried. Skoog asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. The RWDB application from Faith Lysette Miller, Employment Services (Wagner-Payser), was reviewed and discussed. Muir moved and Drake seconded to appoint Miller to the RWDB and submit the required papers to IWD for filing. Motion carried. Financial Modification for a request to transfer \$30,000 from Local Dislocated Worker program funds to Local Adult program funds was reviewed and discussed. Drake moved and Muir seconded to approve the transfer of funds and the request to be presented to the RWDB for approval at their next meeting. Motion carried. WIOA Director's report was given. Ruggles moved and Drake seconded to adjourn meeting. Motion carried.

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Secretary