

REGION 8 CHIEF ELECTED OFFICIALS
March 7, 2019
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 1:20 p.m. Board members present were Ruggles, Skoog, Muir, Lloyd, and Drake. Ruggles moved to approve the minutes of the February 14, 2019 meeting. Drake 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 Michelle Shook, Business, was reviewed and discussed. Lloyd moved and Muir seconded to appoint Shook to the RWDB and submit the required papers to IWD for filing. Motion carried. Local Revised Modification Transmittal form requesting the transfer of \$30,000.00 from FY19 Local Dislocated Worker program funds to FY19 Local Adult program funds was reviewed and discussed. Ruggles moved and Lloyd seconded to approve the transfer of FY19 funds and the revised request be presented to the RWDB Chairperson for signature. Motion carried. WIOA Director's report was given. Ruggles moved and Muir seconded to adjourn meeting. Motion carried.

Secretary