

**Chief Elected Officials (CEO) joint with Region 8 RWDB
May 16, 2019
Region XII COG Training Room, Carroll, IA**

The meeting was called to order at 5:30 p.m. Board members present were Thompson, Skoog, Ruggles, and Drake and Muir by telephone. Also attending was Beth Winquist, WIOA Director, and Richard Hunsaker, Region XII COG Executive Director. Drake moved to approve the CEO minutes of the 3-7-2019 meeting. Ruggles 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. Modification to Local Plan was reviewed and discussed. Thompson moved and Ruggles seconded to approve the modification as presented. Motion carried. Regional Reorganization was reviewed and discussed. WIOA Title 1 Report was presented. Partner reports were given by Lundstrom (DMACC), Dorhout (Denison Job Corps), Badding (Voc Rehab), Lee (Adult Education), and Hunsaker (Region XII COG). Thompson moved and Ruggles seconded to adjourn the CEO meeting. Motion carried.

Secretary