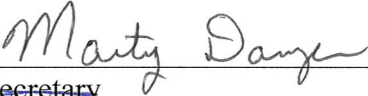


REGION 8 LOCAL ELECTED OFFICIALS
February 13, 2014
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 2:10 p.m. Board members present were Danzer, Deist, Skoog, Richardson, Caraher, and Drake. Skoog moved to approve the minutes of the August 8, 2013 meeting. Danzer seconded. Motion carried. Richardson asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Skoog moved to send the Governor appointed RWIB nominations of Robert Creasey and Douglas Dorhout for the Community College vacancy to the Governor for approval with Douglas Dorhout as the LEO's preference. Danzer seconded. Motion carried. Danzer moved and Drake seconded to adjourn meeting. Motion carried.



Secretary
VICE CHAIR

REGION 8 CHIEF ELECTED OFFICIALS

April 10, 2014

Region XII COG Board Room, Carroll, IA

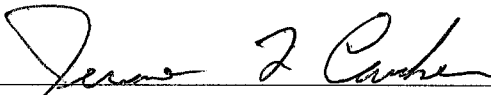
The meeting was called to order at 4:34 p.m. Board members present were Danzer, Deist, Skoog, Richardson, and Drake. Skoog moved to approve the minutes of the February 13, 2014 meeting. Danzer seconded. Motion carried. Richardson asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. IWD guests Todd Spencer and Lisa Castillo discussed quorum issues of the RWIB and possible solutions as they relate to the board's membership. Skoog moved to select Douglas Dorhout to fill the RWIB State Community College vacancy. Danzer seconded. Motion carried. Deist moved and Drake seconded to adjourn meeting. Motion carried.



~~Secretary~~ VICE CHAIR

**REGION 8 CHIEF ELECTED OFFICIALS
REGION XII COUNCIL OF GOVERNMENTS
TRAINING ROOM, CARROLL IA
May 15, 2014**


The CEO/RWIB joint meeting was called to order at 5:30 p.m. Board members present were Deist, Danzer, Skoog, and Richardson. Also attending were Beth Winquist, WIA Director, Richard Hunsaker, COG Executive Director, and JoAnn Olberding, COG Executive Secretary. Current officers are Guy Richardson, Chairman, Marty Danzer, Vice-Chairman, and Jerry Caraher, Secretary. Skoog moved and Deist seconded to re-elect the current officers. Motion carried. Skoog moved to approve the minutes of the April 10, 2014 meeting. Danzer seconded. Motion carried. Richardson asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. RWIB Membership was discussed by board members. Steve Reitan, One Stop Partner/Business has not attended a meeting since his appointment on 1-12-2012. Following a discussion, it was decided that the CEO would visit with Reitan to determine is commitment to the RWIB. Reitan's membership will be revisited at the June meeting. Richard Heinrich and Carla Grasty's attendance was also discussed. Heinrich was present but silent on the topic. CEO decided to discuss attendance personally with Heinrich and Grasty before any board action is taken. Education, K-12, vacancy will be addressed at the June meeting Resumes from Emily Herron, Genesis, and Karen Burchfield, Regional Housing Authority, to fill the Community Based Organization RWIB vacancy were reviewed and discussed. Danzer moved and Skoog seconded to submit the two resumes to the Governor for review with the CEO's preference being Karen Burchfield. If the Governor concurs, Burchfield will be appointed to the RWIB. Motion carried. Skoog moved and Deist seconded that the CEO Chair send a letter and copied resumes to the Governor requesting that RWIB members (Sievers, Hubert, Ober, Beardmore, Espenhover, Mezger, and Jenkins) who are seated as local appointments also be appointed by the Governor. Motion carried. Winquist gave members an overview of the new WIA Handbook. WIA report was given by Winquist. Fiscal report was given by Hunsaker. On September 17, 2014 Western Iowa Advantage will host an Employer Educator Summit at the Carrollton Inn and an informational sheet was distributed. Danzer moved and Skoog seconded to adjourn the meeting. Motion carried.



Secretary

**REGION 8 CHIEF ELECTED OFFICIALS
REGION XII COUNCIL OF GOVERNMENTS
BOARD ROOM, CARROLL IA
June 12, 2014**


The CEO meeting was called to order at 2:00 p.m. Board members present were Danzer, Skoog, Caraher, and Drake. Skoog moved to approve the minutes of the May 15, 2014 meeting. Drake seconded. Motion carried. Danzer asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. RWIB Membership was discussed by board members. No Governor response on the Herron and Burchfield Community Based Organization resumes that were sent to on May 16, 2014. Resumes from Ruth Broman, Greene County School District, Rob Olsen, Glidden-Ralston School District, and Kevin Litterer, East Sac County High School, to fill the Education K-12 RWIB vacancy were reviewed and discussed. Drake moved and Caraher seconded to submit Broman's resume and Litterer's resume to the Governor for review with the CEO's preference being Kevin Litterer. If the Governor concurs, Litterer will be appointed to the RWIB. Skoog moved to adjourn the meeting. Drake seconded. Motion carried.



Secretary

REGION 8 CHIEF ELECTED OFFICIALS
July 10, 2014
Region XII COG Board Room, Carroll, IA

Danzer called the meeting to order at 5:20 p.m. Board members present were Danzer, Deist, Skoog, and Caraher. Skoog moved to approve the minutes of the June 12, 2014 meeting. Caraher seconded. Motion carried. Danzer asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. RWIB membership was reviewed and discussed. Burchfield has been appointed as CBO Representative. Steven Reitan's locally appointed resume has been submitted to the Governor for appointment. Resumes for the K-12 appointment (Kevin Litterer and Ruth Broman) have been submitted to the Governor and as of today a reply has not been received. The six (6) names of Eric Skoog, Karen Kasperbauer, Becky Jacobsen, Terry Kluver, Chuck Wentholdt, and Carla Grasty were presented for re-appointed to the RWIB. Discussion followed. Caraher moved and Deist seconded to re-appoint Skoog, Kasperbauer, Jacobsen, Kluver, and Wenthold to the RWIB and to send a thank-you letter to Grasty for her service. Motion carried with Skoog abstaining. Deist moved and Caraher seconded to adjourn meeting. Motion carried.


Secretary MEMBER
BOARD

REGION 8 CHIEF ELECTED OFFICIALS
November 20, 2014
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 5:00 p.m. Board members present were Danzer, Deist, Skoog, Richardson, and Drake. Danzer moved to approve the minutes of the July 10, 2014 meeting. Drake seconded. Motion carried. Richardson asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. RWIB Certification letter dated 9-29-2014 was distributed, reviewed, and discussed. Regional designation under Workforce Innovation and Opportunity Act (WIOA) was requested, reviewed, and discussed. Skoog moved to request WIOA designation as a region from the Governor per the Federal statute. Danzer seconded. Motion carried. Danzer moved and Skoog seconded to adjourn meeting. Motion carried.



Secretary