

IOWAWORKS – IOWA VALLEY – REGION 6

**CHIEF ELECTED OFFICIALS AND REGIONAL WORKFORCE DEVELOPMENT
BOARD MEETING**

Wednesday, April 19, 2017 at 5:00 P.M.

IowaWorks Building, 2nd Floor

3405 S Center Street, Marshalltown, Iowa 50158

MINUTES

CEO Members—Attended: Kendall Jordan (Chair), Diana Dawley and Steve Salasek. BJ Hoffman was absent.

RWDB Members- Attended: Joyce Lawler (Chair), Jim Hunt (Vice Chair), Rachel Bly, Eric Evans, Marty Hardon, Heath Kellogg, Kendall Jordan (CEO Chair), Jon Nunez, Nancy Roethler, Arturo Sanchez, Jason Schomer and Lori Wildman. Absent- Cindy Litwiller, Brian Sokol and Robert Jeske

Others Present: Jennifer Fuchs, Jackie Gray, Beth Severidt, Ronee Slagle and Joe Weigel

A quorum was met for both the CEO meeting and the RWDB meeting.

4:45 P.M. – Chief Elected Officials Meeting

- Home Base Iowa Presentation – Jason Kemp
- Update on Board Restructure
- Approval of New Appointee-Jackie Gray

1.0 Oath of Offices-Oaths were signed, notarized and collected from RWDB members to be sent to the State

2.0 Call to Order

- 2.1 Additions/Deletions to the Agenda – Addition of Election of CEO and RWDB officers
- 2.2 Approval of the Agenda

CEO Action:

Motion by Dawley, second by Salasek, to approve the agenda as amended to add election of CEO and RWDB officers.

Roll Call Vote: Ayes X Nays _____

RWDB Action:

Motion by Roethler, second by Bly, to approve the agenda as amended to add election of CEO and RWDB officers.

Roll Call Vote: Ayes X____ Nays_____

3.0 Correspondence and/or Visitors-None

3.1 Public/Guests

3.2 Introductions

4.0 Economic Development Updates-

Tama County-Heath Kellogg

- Iowa Premium Beef growing-860 employed
- Lack of Housing continues
- 27 acres, previously IA Juvenile Home may be a healthcare or trade school option

5.0 Partner Updates-

Jennifer Fuchs

- Vocational Rehab., IA Valley and Iowa Works summer schedule presented.
- No budget updates
- Announcing new monthly newsletter

Arturo Sanchez

- Handout attached- Contains the RWB Report-April 19, 2017

Ronee Slagle

- Exciting news-email
- Director-Workforce Development
- Unemployment Rates Speaker

Eric Evans

- Handout attached-Disability Access Standing Committee

Joe Wiegel

- 15% funding goes towards transition programs
- June-10 Youth to Des Moines, training, workshops, tech, work experience
- Working with High School getting some employment opportunities

Jon Nunez

- ESL Citizenship
- Screening for internship for high school-Emerson
- Partnership with Tama Co. Conservation Board

6.0 Action Items-

6.1 Approval of Minutes (February 1st, 2017)

CEO Action:

Motion by Roethler, second by Evans, to approve the February 1st, 2017 minutes as written.

Roll Call Vote: Ayes X Nays_____

RWDB Action:

Motion by Salasek, second by Dawley, to approve the February 1st, 2017 minutes as written.

Roll Call Vote: Ayes X Nays_____

6.2 Approval of the Regional Youth Standing Committee

CEO Action:

Motion by Dawley, second by Salasek, to approve the Regional Youth Standing Committee. (Eric Evans, Jennifer Fuchs, Joe Wiegel, Andrew Fiscella, Becky Durnin, Drew Emerson and Terri Hungerford)

Roll Call Vote: Ayes X Nays_____

RWDB Action:

Motion by Hunt, second by Bly, to approve the Regional Youth Standing Committee. (Eric Evans, Jennifer Fuchs, Joe Wiegel, Andrew Fiscella, Becky Durnin, Drew Emerson and Terri Hungerford)

Roll Call Vote: Ayes X Nays_____

6.3 Approval of the Regional Disability Access Committee

CEO Action:

Motion by Salasek, second by Dawley, to approve the Regional Disability Access Committee. (Eric Evans, Joe Wiegel, Jon Nunez, Arturo Sanchez and Teresa Klosterman)

Roll Call Vote: Ayes X Nays_____

RWDB Action:

Motion by Hunt, second by Kellogg, to approve the Regional Disability Access Committee. (Eric Evans, Joe Wiegel, Jon Nunez, Arturo Sanchez and Teresa Klosterman)

Roll Call Vote: Ayes X Nays_____

6.4 Election of Officers

CEO Action:

Motion by Dawley, second by Salasek, to re-appoint Kendall Jordan as CEO Chair and B.J. Hoffman as CEO Vice Chair.

Roll Call Vote: Ayes X Nays_____

RWIB Action:

Motion by Hunt, second by Roethler, to re-appoint Joyce Lawler as RWDB Chair

Roll Call Vote: Ayes X Nays_____

Motion by Hunt, second by Bly to appoint Roethler as RWDB Vice Chair.

Roll Call Vote: AyesX Nays_____

7.0 Discussion/ Information Items:

7.1 New Board Member Orientation -Jennifer

7.2 Title II AEL Review Process-Eric Evans

7.3 Review and Extension of Title I Service Provider-Jennifer Fuchs

8.0 Schedule for Future Meetings

Future RWDB/CEO meetings will be held quarterly – January, April, July and October. The meetings will be held at 5:00 p.m. on the 3rd Wednesday of these months. Next meeting will be July, 19th, 2017.

9.0 Adjournment

The meeting was adjourned at 5:47 p.m.

Submitted by Lisa R. Gassman
Board Secretary