**IOWAWORKS – IOWA VALLEY – REGION 6**

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

**Tuesday, November 7, 2017 at 5:00 P.M.**

**Iowa*Works* Building, 2nd Floor**

**3405 S Center Street, Marshalltown, Iowa 50158**

**TENTATIVE AGENDA**

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

1. **Call to Order- Ms. Joyce Lawler**
	1. Additions/Deletions to the Agenda
	2. Approval of the Agenda

CEO Action:

Motion by\_\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_ the agenda as printed.

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

RWDB Action:

Motion by\_\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_ the agenda as printed.

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

1. **Correspondence and/or Visitors-Ms. Joyce Lawler**
	1. Public/Guests-
	2. Introductions-

1. **Economic Development Updates-Ms. Joyce Lawler**

**3.1** Tama County Update -

**3.2** Poweshiek County Update -

**3.3** Marshall County Update -

**3.4** Hardin County Update**-**

1. **Partner Updates-Ms. Joyce Lawler**

**5.0 Action Items-Ms. Joyce Lawler**

 **5.1** **Approval of Minutes (July 19, 2017)**

CEO Action:

Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_the April 19, 2017 conference call minutes as written.

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

RWDB Action:

Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_the April 19, 2017 conference call minutes as written.

 Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

**5.2 Approval of Accessibility Standing Committee**

CEO Action:

Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_the Accessibility Standing Committee. The members are\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

RWDB Action:

Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_the Accessibility Standing Committee. The members are\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Roll Call Vote: Ayes\_\_\_\_\_\_ Nays\_\_\_\_\_\_

**6.0  Discussion/ Information Items: Ms. Hassett**

**7.0 Upcoming Events/Programs Updates**

**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 January 17th, 2018.

**9.0 Adjournment**

 The meeting is adjourned at \_\_\_\_\_\_\_p.m.

Submitted by Lisa R. Gassman

Board Secretary