

**Minutes of the Region 15  
Regional Workforce Investment Board**

**Tuesday, October 14, 2014**

RWIB Board Present: Mike Graves, Justine Heffron, David Krutzfeldt, Ann Stocker, Ann Youngman, Pam Young, Martha Wick.

RWIB Board Absent: None

The meeting was called to order and roll call taken.

There was no public comment.

**Approval of Agenda:** There were no additions or corrections to the Agenda. Motion to approve Ann Stocker, David Krutzfeldt. Motion passed.

**Approval of Minutes:**

RWIB Vote: Motion to approve Justine Heffron. Seconded by David Krutzfeldt. Motion passed.

**Pathway Navigators:**

Brett Monaghan provided insight into the role of pathway navigators at IHCC and the collaboration with IowaWORKS in serving clients in our ten-county area.

**Indian Hills Regional Entrepreneurship Center:**

Chuck Crabtree provided a presentation on the new Indian Hills Regional Entrepreneurship Center. The Center will incubate new businesses for approximately two years in the hope that those businesses will reside in the ten-county area after the incubation period expires.

**Finance Committee Report:**

The Finance Committee Report was presented by Dave Krutzfeldt and Ed Miller. Mr. Krutzfeldt reported that expenditures were under the 25% level for the first quarter of the fiscal year. The Report doesn't include new monies for fiscal year 2015 in Adult and Dislocated Worker, since those funds have not been provided yet.

**Ticket to Work:**

Linda Rouse discussed the Ticket to Work program and the collaboration that would take place with Goodwill Industries in placing an individual at IowaWORKS to assist clients. The new employee will be employed by Goodwill Industries.

Motion to approve David Krutzfeldt. Seconded by Ed Miller. Motion passed.

**WIOA:**

Discussion tabled.

**IowaWORKS Events:**

Linda Rouse provided a short update on upcoming IowaWORKS events and the dates, times and locations that the events will take place.

**Regional Economic Advancement Report:**

Mick Lawson provided feedback on various economic development activities through IHCC's Regional Economic Advancement team. He indicated that he feels the economy continues to improve based on feedback from economic development staff in the ten-county area.

**RWIB Recertification and Openings:**

Mick Lawson indicated that we are waiting on the Governor's office to approve new RWIB members from the Applications that were submitted.

**Old Business:**

None

**New Business:**

None

**Motion to Adjourn:**

Meeting Adjourned