REGION 7 Regional Workforce Development Board MEETING MINUTES

Thursday, November 19, 2015 – 4:00 p.m. – 6:00 p.m.

HCC Business Community Education, Room 112 5330 Nordic Drive Cedar Falls, IA

Worforce Investment Board Repr	resenting
--------------------------------	-----------

Present

Deborah Collett

Janis Cramer

Donita Dettmer

Business

Labor

Labor

Kelly Flege School District
Quentin Hart City Elected
Butch Kelly Business
Reid Koenig Business
Lisa Lorenzen Labor
Chris Parker Labor
Craig White Labor

Michael Howell Ex-Officio Member Sandra Jensen Ex-Officio Member

Danny Laudick Greater Cedar Valley Chamber & Alliance

Absent

Ken Kammeyer County Elected
Natalie Kracht Business
Linda Laylin Business

Casey McLaughlin Community College

Workforce Partners

Aaron Sauerbrei Hawkeye Community College

Christi Mason IowaWORKS Hawkeye Community College Ronee Slagle IowaWORKS Iowa Workforce Development Debra Hodges-Harmon IowaWORKS Iowa Workforce Development Dustin Brocka IowaWORKS Hawkeye Community College

Craig White, Chair commenced the meeting at 4:02 p.m.

Approval of Agenda

The agenda was amended as Butch Kelly was sworn in and the oath notarized prior to the meeting started. In addition, the tour of BCE was moved up in order to accommodate their staff. Reid Koenig

moved to approve the amended agenda and Quentin Hart seconded. **All Approved. None Opposed. Motion Approved.**

Business & Community Education Program Overview & Tour

Aaron Sauerbrei enlightened the board on the background of the BCE program and his staff took the members on the tour of the building and the programs.

Approval of CEO Board & RWIB September Minutes

Reid Koenig moved to approve the September minutes and Quentin Hart seconded. **All Approved. None Opposed. Motion Approved.**

New business

Overview of WIOA Board Training

Reid Koenig and Butch Kelly spoke on the 10/29/15 board training they attended in Des Moines with Mary Ann Lawrence. They encouraged all RWIB members to attend board training with Mary Ann Lawrence as there are many new changes under WIOA that they need to be aware for the board to be effective. They further encouraged that if the timing of the Region 7 training does not work for any member, such member should try to attend the training opportunity at other regions.

Board Training with Mary Ann Lawrence, January 5, 2016

Christi informed the board of this training opportunity, which Reid and Butch referred to, scheduled for January 5, 2016. She explained that the training is key to ensuring compliance is maintained during WIOA implementation. Deb Collette moved to approve spending WIOA implementation funds to pay the speaker fee of \$2,600 and Quentin Hart seconded. **All Approved. None Opposed. Motion Approved.**

Staff Training with Greg Newton, January 8, 2016

Christi informed the board that Region 7 staff along with core partner staff will be participating in a staff training opportunity in January with Greg Newton. Quentin Hart moved to approve spending WIOA implementation funds to pay the speaker fee of \$3,200 and Butch Kelly seconded. **All Approved. None Opposed. Motion Approved.**

Follow-Up Services Modification to Customer Service Plan

Christi informed that there is now a requirement that the process for WIOA follow-up services (which has always been provided) to be in writing in the Customer Service Plan. Reid Koenig moved to approve the modification to the plan and Quentin Hart seconded. **All Approved. None Opposed. Motion Approved.**

Center Update

Ronee Slagle, Christi Mason and Dustin Brocka together presented on the happenings and updates at the Workforce Development Center. Christi also gave an update on the WIOA Implementation Committee along with core partners, Sandy Jensen and Mike Howell.

Adjournment

Reid Koenig moved to adjourn the meeting and Janis Cramer seconded. **All Approved. None Opposed. Motion Approved.** The meeting ended at 5:32pm.

Respectfully submitted by, Funmi Obitayo