**IOWAWORKS – IOWA VALLEY – REGION 6**

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

**Wednesday, October 16, 2019 at 5:00 P.M.**

**TEMPORARY LOCATION**

**204 ½ W. State Street, Marshalltown, Iowa 50158**

**TENTATIVE AGENDA**

1. **Call to Order-Marty Hardon**
	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. **Iowa Valley Bond Referendum Presentation-Jacque Goodman**

**2.0 Correspondence and/or Visitors-Marty Hardon**

**3.0 Economic Development Updates-Marty Hardon**

**3.1** Tama County Update -

**3.2** Poweshiek County Update -

**3.3** Marshall County Update -

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

1. **Partner Updates-Marty Hardon**

**5.0 Action Items-Marty Hardon**

**5.1** **Approval of Minutes (July 31, 2019)**

CEO Action:

Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_\_the July 31, 2019 minutes as written.

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

RWDB Action:

Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_the July 31, 2019 minutes as written.

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

**5.2 Approval of New Board Member for Title II Adult Basic Education, Patty Mendoza-Rebecca Hassett**

CEO Action:

Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_new Board member Patty Mendoza to Title II Adult Basic Education.

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

RWDB Action:

Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_new Board member Patty Mendoza to Title II Adult Basic Education.

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

* 1. **Oath of Office**-Patty Mendoza—**Marty Hardon**
	2. **Local Service Plan Modification—Rebecca Hassett**

CEO Action:

Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_the local service plan modification as presented.

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

RWDB Action:

Motion by\_\_\_\_\_\_\_\_, second by\_\_\_\_\_\_\_\_\_\_, to \_\_\_\_\_\_\_\_\_the local service plan modification as presented.

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

**6.0 Discussion/ Information Items: Rebecca Hassett**

* Additional Funds- Carryover & Recapture/Redistribution
* New Staff Member Sara Aguilera
* Youth Standing Committee
* Last Dollar Scholarship Funds Field Memo (rescinds and replaces field memo 19-03)
* System Transformation

**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 15, 2020.

**9.0 Adjournment**

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

Submitted by Lisa R. Gassman

Board Secretary







