**To: RWDB Members/CEO Members**

**Date:** **3/16/2020**

**Re: RWDB Meeting**

The Region 14 Workforce Development Board Meeting will be held on Monday, March 16, 2020. The meeting will begin at **6:30** p.m. at **Iowa Works office 215 N ELM Creston.**

 ***If you will not be able to attend this meeting, please call Sue McElwain 641-782-2119, Ext. 21 prior to Monday.***

**The agenda is as follows:**

1. Call to Order: Jolene Griffith-Chair
2. Approval of new board members.
3. Roll Call; Sue McElwain
4. Minutes of the January 20, 2020 meeting (Needs Approval)
5. March Agenda (Add Items/Needs Approval)
6. CEO Update; Charles Ambrose
7. Select CLEO (Chief Lead Elected Official) CEO Bd approval
8. Approve Shared Liability Agreement (28E) CEO Bd approval
9. Plan modification for RWDB budget. (Needs Approval)
10. Select Fiscal Agent. CEO Bd approval
11. Partner Report Updates:
12. Title I - Ron Ludwig.

a. TTW (Ticket To Work) Update (Needs Approval)

b. Select/nominate individuals for Youth Standing Committee Membership. (Needs Approval)

c. Approve revised bylaws. (Needs Approval)

1. Iowa Workforce Development- Randall Mcqueeney
	1. Title II Adult Education Provider (Create a Review Committee)
2. Adult Education Literacy- Darla Helm
	1. Title II Adult Education Additional Information.
3. Iowa Vocational Rehabilitation- Dorene Rusk
4. Economic Development-Wayne Pantini

**Upcoming Meeting**

* Determine date for next meeting and topics for agenda. **Need to have a meeting in April to complete the tasks due by May15, 2020.** (Need Approval)
* Adjourn