LWDB/CEO Agenda Joint Meeting Thursday, September 26, 2019 – 4:00 P.M. 1-866-685-1580; Code: 3430499107#

1-866-685-1580; Code: 3430499107# Western Iowa Tech Community College

Wells Fargo Room-ADS L110 (room off the cafeteria)

Park in lot 5 & use entrance 15 (stairs) or Park in lot 4 & use entrance 14 (no stairs) or Park in lot 1 & use entrance 1 (follow hallway to cafeteria)

I. 4:00 P.M. CEO Call to Order & Roll Call – Craig Anderson, Chair

Approval of LWDB Appointment (Brittney Gutzmann) – CEO – Craig Anderson

Oath of Office - Craig Anderson, CEO Chair

LWDB Installation of New Board Member – (Brittney Gutzmann)

LWDB Call to Order & Roll Call - Dan Moore, Chair

II. Approval of Agenda – LWDB – Dan Moore Approval of Agenda – Craig Anderson, CEO Chair

III. Approval of Meeting Minutes

- May 23, 2019 Joint LWDB/CEO Minutes LWDB Dan Moore & CEO Craig Anderson Attachment "A"
- July 18, 2019 Joint LWDB/CEO Minutes LWDB Dan Moore & CEO Craig Anderson Attachment "B"
- August 14, 2019 Joint LWDB/CEO Minutes LWDB Dan Moore & CEO Craig Anderson Attachment "C"
- September 17, 2019 LWDB Minutes LWDB Dan Moore Attachment "D"

IV. New Business

- LWDB/CEO Admin Budget 2019-2020 /Transfer Approval LWDB Dan Moore & CEO Craig Anderson **Attachment "E"**
- Approval Disability Access Committee Staff Changes LWDB Dan Moore & CEO Craig Anderson
- Title I Monitoring Report Attachment "F"
- WIOA Performance Measures/Levels (Draft) Attachment "G"

V. Old Business

• Realignment Transformation Plan – Draft – Attachment "H"

VI. WIOA Core Partner Reports -

- Title I Adult, Dislocated Worker, Youth Services Attachment "I"
- Title II Adult Basic Education and Literacy Attachment "J"
- Title III Employment Services Carry In
- Title IV Vocational Rehabilitation Services

VII. LWDB Chair Report – Dan Moore

VIII. Policy/Field Updates

- **TEN# 3-18, Change 1:** Creating Industry-Recognized Apprenticeship Programs to Expand Opportunity in America **Attachment "K"**
- Field Memo# 19-03: Coordination of WIOA Title I funds and Iowa Last Dollar Scholarship-Attachment "L"
- **Field Memo# 19-04:** Workforce Innovation and Opportunity Act (WIOA) Program Monitoring Program Year 2019 **Attachment "M"**

IX. Reports from Individual LWDB/CEO Members

X. Report from State Representative

XI. Adjournment