

RWDB/CEO Joint Meeting Agenda
Thursday, May 25, 2017 – 4:00 P.M.,
Western Iowa Tech Community College – Board Rooms A506 & A507

- I. RWDB Call to Order & Roll Call – Bridget Hoefling, Chair
CEO Call to Order & Roll Call – Jeff Simonsen, Chair
- II. Approval of Agenda – RWDB – Bridget Hoefling
Approval of Agenda – CEO – Jeff Simonsen
- III. Approval of Meeting Minutes
 - March 23, 2017 Joint RWDB/CEO Minutes – RWDB – Bridget Hoefling & CEO – Jeff Simonsen – **Attachment “A”**
- IV. New Business
 - Approval of RWDB/CEO Proposed Meeting Dates (9/28/17, 11/16/17, 1/25/18, 3/22/18, 5/24/18) – RWDB – Bridget Hoefling & CEO – Jeff Simonsen – **Attachment “B”**
 - Nomination & Selection of Executive Board Members (Officer Election 2017-2018) – RWIB – Bridget Hoefling & CEO – Jeff Simonsen
 - RFP WIOA Title II Program – Adult Education and Literacy
 - Approval of Training Programs – RWDB – Bridget Hoefling
 - Medical Scribe – (Diploma) – Western Iowa Tech Community College – **Attachment “C”**
 - Medical Assistant – (Diploma) – Western Iowa Tech Community College – **Attachment “D”**
 - Specialist in Safety & Health Official – Western Iowa Tech Community College – **Attachment “E”**
 - Certified Safety & Health Official – Western Iowa Tech Community College – **Attachment “F”**
 - Senior Community Service Employment Program (SCSEP) – Iowa Department on Aging – Rosie Thierer
 - Board Bylaws – **Carry In**
- V. Old Business
 - RWDB Membership and Structure Discussion
 - JD NEG & SP NEG Updates
- VI. WIOA Core Partner Reports – **Attachments “G”, “H” & Carry Ins**
 - Disability Access Committee
- VII. RWDB Chair Report – Bridget Hoefling
- VIII. Policy/Field Updates – Summary – **Attachment “I”**
 - **TEN# 42-16:** Release and Availability of the Report, *Evidence-Building Capacity in State Workforce Agencies: Insights from a National Scan and Two State Site Visits* – **Attachment “J”**
 - **Field Memo# 17-01:** Adult, Dislocated Worker and Youth Carry Over – **Attachment “K”**
 - **Field Memo# 17-02:** Transfer of Funds Between the Workforce Innovation and Opportunities Act (WIOA) Adult and Dislocated Worker Programs – **Attachment “L”**
- IX. WIOA Updates
- X. Reports from Individual RWDB/CEO Members
- XI. Report from State Representative
- XII. Adjournment

“The Mission of our group is to fully engage the Region 12 community in strengthening the economy through workforce development making it a better place to live, work, and grow.”