## Regional Workforce Development Board July 10, 2018 Minutes

## **RWDB Members in Attendance:**

Becky Schmitz Richard Nichols Ann Stocker Seth Miller Mark Douglas Martha Wick

Linda Rouse

## **Partners in Attendance:**

Indian Hills Community College in attendance: Jennifer Erdmann.

## **Guests:**

None

Martha Wick called the meeting to order at 1:02pm. We did not have quorum for this meeing.

Public Comment: None

Approval of Agenda RWDB - Unable to Vote

Approval of Minutes RWDB Meeting on 4/10/18 – Unable to vote

**Finance Committee Report** – Richard Nichols went over the WIOA Financial Report. These were the final expenditures for the FY18 Financials. We spent 98.55% of Adult, 99.48% of DW, 93.39% of ISY, and 96.09% of OSY funds. DW Rapid Response funds will carryover thru June 2019. Richard went over budget allocations for FY19.

**ETPL Policy Open for Public Comment-** Provided a copy of the Eligible Training Provider List Policy that is open for public comment thru 8/31/18. If the board has any comments, please send them to Jen Erdmann.

**PY18-19 Negotiation Levels of Performance** – Provided copies of current performance levels and the current Negotiated Performance levels for PY18-19. Notified the board to review the levels by 8/31/18 and contact Jen Erdmann if they wish to negotiate regional performance goals.

**Realignment Update** – State has submitted OSO and Board Admin Support Waivers. The State Board has sent the motion back to the Realignment Committee for review.

**IowaWORKS One-Stop Changes** – Due to reduced funding for WIOA, we had to restructure the department. This resulted in three layoffs. The State laid off all administrative aides. We have a new DVOP, Rich Kennedy. The state has moved to being a RESEA State, Tobin Garrett will be in charge of that program. The state will also be hiring a Business Marketing Specialist.

**New Policy Memos-** Included newly published policy memos on Measurable Skills Gains, Local Customer Service Plan Modification Policy, and the new LLSIL Guidelines.

Disability Access Committee Update- Kelli was not available to update.

**Youth Standing Committee Update** – Did not have quorum for meeting due to mix up in dates.

**Title II Update** – Noel Gorden provided the following statement for the board meeting: From July1-June 30, we provided 27,844 hours of instruction to 588 students; this included 351 HiSET students, and 237 ESL students. 52 students earned their High School Equivalency Diploma. We are one of three community colleges in the state approved to provide alternate pathways to diploma. (Students who are lacking up to six classes from high school can complete those classes, through us, free of charge, instead of going through all of the HiSET tests)

**Title III Update** –Handed out Future Ready Iowa handout. Discussed the IowaWORKS Quarterly Newsletter. Kathy Leggit will be working on Future Ready Iowa Summits, currently we have a FRI Summit scheduled for October 1<sup>st</sup> in Pella at Central College. August 23-24<sup>th</sup> we will be providing OSHA training. Our Field of Opportunities Event is scheduled for September 6<sup>th</sup> from 3:30-5:30. October 4<sup>th</sup> is the Employapalooza at the Bridge View Center.

Meeting adjourned at 2:16pm.