



Region 2 Regional Workforce Development and Chief Elected Officials Board Meeting

DATE:	APRIL 30, 2020
TIME:	12:00 PM
LOCATION:	Google Hangout Meets meet.google.com/wxo-kxnw-zzh
PHONE:	1-650-457-1428 Pin: 378 798 151#

AGENDA APRIL 30, 2020

1.0 Welcome

2.0 Success Story – John Hanni (See Success Story – Title I document)

3.0 Action Items

a. LWDB/CEO Approval of April 30, 2020 Agenda

LWDB Motion _____ 2nd _____ Vote
CEO Motion _____ 2nd _____ Vote

b. LWDB/CEO Approval of February 6, 2020 meeting minutes

LWDB Motion _____ 2nd _____ Vote
CEO Motion _____ 2nd _____ Vote

c. LWDB/CEO Approval of March 19, 2020 electronic meeting minutes

LWDB Motion _____ 2nd _____ Vote
CEO Motion _____ 2nd _____ Vote

d. CEO Kelly Hansen – CEO Board Resignation Letter

CEO Motion _____ 2nd _____ Vote

e. Elect Chief Lead Executive Officer (CLEO)

CEO Motion _____ 2nd _____ Vote

f. Elect Vice Lead Executive Officer

CEO Motion _____ 2nd _____ Vote

g. Elect Chair – Local Workforce Development Board

LWDB Motion _____ 2nd _____ Vote

h. Elect Vice Chair - Local Workforce Development Board

LWDB Motion _____ 2nd _____ Vote

i. Discussion and Potential Approval of extending Youth Service Provider contract to December 31, 2020

(See document 8.1: Update to WIOA Compliance Timelines, March 19, 2020)

LWDB Motion _____ 2nd _____ Vote

CEO Motion _____ 2nd _____ Vote

j. Discussion and Potential Approval of extending Adult Service Provider contract to December 31, 2020

(See document 8.1: Update to WIOA Compliance Timelines, March 19, 2020)

LWDB Motion _____ 2nd _____ Vote

CEO Motion _____ 2nd _____ Vote

k. Discussion and Potential Approval of extending Dislocated Worker Service Provider contract to December 31, 2020

(See document 8.1: Update to WIOA Compliance Timelines, March 19, 2020)

LWDB Motion _____ 2nd _____ Vote

CEO Motion _____ 2nd _____ Vote

4.0 Director's Announcements / Title I Updates

4.1 Director's Report

4.2 ETA COVID-19

4.3 DREP Quarterly Narrative Report

5.0 Title II: Adult Education / Literacy Updates

5.1 Title II Report

6.0 Title III: Wagner – Peyser Updates

6.1 Title III Report

7.0 Title IV: Investing in Iowans Report

7.1 Title IV Programs Report

8.0 Discussion / Information Items:

8.1 Update to WIOA Compliance Timelines, March 19, 2020

- Realignment Update – Corey, Meeting on 4/15/2020
- RFP Discussion

9.0 Upcoming Meeting for your Calendar ~

August 27, 2020

10.0 Adjournment