## REGION 8 WORKFORCE DEVELOPMENT BOARD February 21, 2019 REGION XII COUNCIL OF GOVERNMENTS, CARROLL IA

The meeting was called to order at 5:30 p.m. Board members present were Skoog, Smalley, Wenthold, Jacobsen, Lee, Badding, and Godbersen. Absent board members were Dorhout, Rasmussen, Kraft, Howell, Behne, Simonson, Miller, Lundstrom, Mauricio, Burchfield, Spies, Wanninger, and Dvorak. There was no quorum. Financial Modification for a request to transfer \$30,000.00 from Local Dislocated Worker program funds to Local Adult program funds was reviewed and discussed (CEOs approved the transfer of funds at their 2-14-2019 meeting). Executive Committee Members: Skoog moved and Jacobsen seconded to approve the transfer of funds. Motion carried. Discussions followed and updates given by members present. Smalley adjourned the meeting.