

REGION I RWIB/CEO BOARD MEETING

**Tuesday, October 22, 2013
Keystone AEA Elkader – Room D2 & D3**

“Workforce Partners – Helping Iowa Work”

MEETING AGENDA

4:30 PM

CALL TO ORDER

1. Welcome – Sally Falb, Chair
2. Roll Call/ Call for Quorum – Sara Maduka

BOARD DISCUSSION AND ACTION

3. Consider Approval of Agenda – Sally
4. Approval of CEO minutes of July 17th - Jerry
5. Approval of RWIB/CEO minutes of July 24th Sally/Jerry
6. Executive Board report – Sally/Jerry
7. Approval of RWIB/CEO Executive Board minutes of August 20, 2013 – Sally/Jerry
8. Approval of RWIB/CEO Executive Board minutes of Sept 16, 2013 - Sally/Jerry
9. Approval of CSP Modification of WIA performance negotiations – Fern/Ron

BOARD REPORTS

10. RIWB Chair Update – Sally
11. State Liaison Update – Ted Harms
12. IowaWORKS Reports – Fern, Ron & Marla
13. Legislative Update – Ron

FLOOR ITEMS/CLOSURE

14. Next Meeting – January 21, 2014
 - a. 2014 Meeting Schedule – January 21, 2014
April 15, 2014
July 15, 2014
October 21, 2014
15. Adjournment

