REGION I RWIB/CEO BOARD MEETING
WEDNESDAY, July 24, 2013
ELKADER KEYSTONE AEA, ROOM D-3
4:30 p.m.
"Workforce Partners – Helping Iowa Work"
Amended - MEETING AGENDA

CALL TO ORDER

1. Welcome – Sally Falb, Chair
2. Introductions (if needed)
    - Sara Maduka, Proteus will be taking minutes from now on
3. Roll Call/ Call for Quorum – Sara Maduka

PRESENTATION – none this meeting

BOARD DISCUSSION AND ACTION

4. Consider Approval of Agenda – Sally
5. Consider Approval of RWIB Minutes of April 30, 2013 – Sally
6. CSP Modification – Fern/Ron
7. RWIB support of Skilled Iowa – Marla
8. Approval of CEO recommendation for RWIB membership to be submitted to the Governor's office – Jerry Reis

BOARD REPORTS

9. State Liaison Update – Ted Harms
10. State Board Update – Sally Falb
11. Regional Iowa*WORKS* update – Fern /Ron /Marla
12. Legislative Update – Ron
13. Other

FLOOR ITEMS/CLOSURE

14. Next Meeting – **October 22, 2013**
    - 2014 Meeting Schedule (3rd Tuesday)
        - January 21, 2014
        - April 15, 2014
        - July 15, 2014
        - October 21, 2014