

REGION I RWIB/CEO BOARD MEETING

Tuesday, January 21, 2014 - 4:30 PM – 6:00 PM

“Workforce Partners – Helping Iowa Work”

MEETING AGENDA (video conference & conference call)

In Person Video Conference Call – You may attend at either site

- **Dubuque Site:** Town Clock Center-Dubuque: Board Room#104
- **Waukon Site:** Waukon: ICN room #112

OR

Call in Information:

- All Participants dial: 1-866-685-1580
- Conference code: 0009991840#

CALL TO ORDER

1. Welcome – Sally Falb, Chair
2. Roll Call/ Call for Quorum – Sharon Nesteby
3. Oath of Office of Ann Hart – Ron Koppes/Sally Falb
(Notary Present – Sue Severson in Waukon)

BOARD DISCUSSION AND ACTION

4. Consider Approval of Agenda – Sally
5. Approval of RWIB/CEO minutes of Oct. 22, 2013 - Sally
6. Approval of CSP Modification– Fern/Ron
7. Approval of Certified Training Provider – Fern
 - a. NICC – Class C Commercial Driver’s License CDL

PRESENTATION

8. Youth Career Connect Grant – Sue Stork, NICC
 - a. Letter of Support – RWIB Chair-Sally

BOARD REPORTS

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

FLOOR ITEMS/CLOSURE

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