Upper Explorerland Regional Planning Commission
Executive Board Meeting
June 14, 2012
MINUTES

Board Members Present: Randy Uhl, Leon Griebenow, Larry Schellhammer, Jan McGovern, Ron McCartney, Vicki Rowland, Les Askelson
Board Members Absent: None
Others Present: Lisa Lensing, Fern Rissman, Lori Brockway, Bev Krambeer, Ardie Kuhse

Upper Explorerland Regional Planning Commission (UERPC) Board Chair, Randy Uhl, called the Executive Board meeting together on Thursday, June 14, 2012 at 5:30 p.m. in the UERPC Conference Room, Postville, IA. Roll Call was taken; quorum present. McGovern/Rowland moved to approve the agenda as presented. Motion carried unanimously. It was noted the January 5, 2012 minutes had previously been approved at the March 22nd meeting. There was a motion by McGovern/McCartney to approve the March 22, 2012 Minutes. Motion carried unanimously.

Fern Rissman presented a copy of a Memorandum of Understanding (MOU) for the Administration/Management of Workforce Development in Region I. Several changes were indicated and depending on agreement of the MOU with ECIA, the Board will need to give final approval before June 30, 2012. The Executive Board will review it in final draft at their next meeting scheduled for the end of June.

Rissman also informed the Board that the WIA budgets were reduced significantly, resulting in one of her staff members being laid off. That caseload will be absorbed by other staff.

It was noted that the PROMISE JOBS Program has been extended for two additional months under WIA at which time it will be determined who will have authority over this program.

There will be a push to have Virtual Access Points (sites) placed in all school districts of the Region. It is hoped this will be done by August, 2012.

Lisa Lensing addressed the board about Directors & Officers Insurance. Our current policy expires on June 30th so she has been securing new bids. A cost increase is expected.

There being no further business to come before this board, Askelson/Schellhammer moved to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 5:50 p.m.

For more information regarding this meeting, please contact Ardie Kuhse at Upper Explorerland, 563-864-7551 or at akuhse@uerpc.org.

The above constitutes my interpretation of the matters discussed and the decisions reached. Please contact the undersigned for any corrections or omissions.

Ardie Kuhse, Board Secretary