

REGION 8 WORKFORCE INVESTMENT BOARD
February 17, 2011
CARROLLTON INN, CARROLL IA

The scheduled August 19, 2010 and November 18, 2010 meetings were not held due to no quorum. The February 17, 2011 meeting was called to order at 5:30 p.m. Board members present were Skoog, Fineran, Godbersen, Quandt, Bruner, Drees, Gronau, Sievers, Smalley, Wenthold, Hubert and member by phone was Grasty. Absent board members were Ehlers, Winkelman, Wilde, Dammen, Smith, Henrich, Schulz, Kluver, Curtis, and Hardy. Skoog moved to approve the minutes of the May 20, 2010 meeting. Smalley seconded. Motion carried. Members reviewed the August 19, 2010 and November 18, 2010 meeting notes. The Region 8 Customer Service Plan (CSP) National Emergency Grant (NEG) Electrolux information concerning Support Service Payments, Transportation payments, and Dependent Care payments was reviewed and discussed. A CSP Modification concerning the programming of Incentive Award Funds (\$24,942.00) for Administration was distributed and reviewed. Skoog moved to approve the Incentive Award Funds programming for Administration as presented. Smalley seconded. Motion carried. The WIA/PJ caseload report was distributed for review and discussion. WIA report was presented by Beth Winquist. RWIB vacancies (Waldo – Business, Lally – Labor, and Schoenherr – Business) were addressed. Doug Keast has requested the Governor’s aid in board appointments and he explained the demographic of positions that need to be filled. Lori Gregory gave an IWD report. Skoog moved and Smalley seconded to adjourn meeting. Motion carried.

REGION 8 WORKFORCE INVESTMENT BOARD

May 19, 2011

CARROLLTON INN, CARROLL IA

The Region 8 Workforce Investment Board and the Region 8 Local Elected Officials joint meeting were called to order at 5:30 p.m. RWIB did not have quorum therefore the Executive Committee members that were present (Bruner, Drees, and Skoog) conducted business and the committee action will be ratified at the next RWIB meeting. Board members present were Skoog, Jacobsen, Bruner, Drees, Gronau, Sievers, Smalley, Schulz, Kluver, Curtis, and Hubert. Absent board members were Fineran, Godbersen, Quandt, Pudenz, Ehlers, Winkelman, Wilde, Grasty, Dammen, Smith, Henrich, Wenthold, and Hardy. Skoog moved to approve the minutes of the February 17, 2011 meeting. Drees seconded. Motion carried by Executive Committee vote and will be ratified at the next RWIB meeting. The two RWIB Business vacancies have been filled. The state Business representative is Becky Jacobsen, Farmland Foods, Inc., Denison, and the local Business representative is Jim Ober, Scranton Manufacturing Company, Inc., Scranton. The state RWIB Labor vacancy was addressed. WIA report given by Winquist included Workforce Budget, FSSG, Integration of Workforce Services, and Electrolux NEG update. Winquist noted that computerized access points are being developed at this time throughout the State. Hunsaker reviewed the Fiscal Report that was distributed. Drees moved and Skoog seconded to approve the Annual Report as presented. Motion carried by Executive Committee vote and will be ratified at the next RWIB meeting. Skoog moved to approve the WIA Customer Service Plan extension as presented. Drees seconded. Motion carried by Executive Committee vote and will be ratified at the next RWIB meeting. Members requested that pertinent sections of the CSP be sent to them electronically. Partner report was given by Hubert, Voc. Rehab. Bruner adjourned the meeting.

REGION 8 WORKFORCE INVESTMENT BOARD EXECUTIVE COMMITTEE

July 14, 2011

Training Room/Conference Call, Region XII COG, Carroll, IA

The Region 8 Workforce Investment Board Executive Committee and Region 8 Local Elected Officials joint meeting was called to order at 5:03 p.m. Committee member present was Skoog. Committee members attending by telephone were Quandt, Bruner, and Grasty. Grasty moved to choose option one thereby approving the COG as Coordinating Service Provider (CSP) and to meet jointly with the LEO on August 18th for RFP receipt to designate an Adult and/or Dislocated Worker program service provider. Quandt seconded. Motion carried. Skoog moved and Bruner seconded to adjourn the meeting. Motion carried.

REGION 8 WORKFORCE INVESTMENT BOARD

August 18, 2011

Training Room/Conference Call, Region XII COG, Carroll, IA

The Region 8 Workforce Investment Board Executive Committee and Region 8 Local Elected Officials joint meeting was called to order at 5:30 p.m. In an attempt to get a meeting quorum a conference call option was offered and scheduled, but no board members called in. RWIB did not have quorum therefore the Executive Committee members that were present (Drees, Skoog, and Quandt) conducted business and the committee action will be ratified at the next RWIB meeting. Board members present were Skoog, Jacobsen, Godbersen, Quandt, Drees, Sievers, Ober, Schulz, Kluver, Wenthold, and Curtis. Drees moved to approve the minutes of the February 17, 2011 RWIB Meeting. Skoog seconded. Motion carried. Skoog moved and Drees seconded to approve the minutes of the May 19, 2011 RWIB Meeting. Motion carried. Drees moved to approve the minutes of the July 14, 2011 Executive Committee Meeting. Skoog seconded. Motion carried. There were no public comments submitted on the Selection of Coordinating Service Provider. The RWIB Executive Committee's selection of the COG as Coordinating Service Provider (CSP) will be reviewed and ratified at the next RWIB meeting. Skoog moved to approve the Timeline for Youth Service RFP as presented. Drees seconded. Motion carried. The RWIB Executive Committee's approval of the Annual WIA Report and the RWIB Executive Committee's approval of the WIA Customer Service Plan's date extension will be reviewed and ratified at the next RWIB meeting. The WIA/PJ caseload report was distributed for review and discussion. Fiscal Report was presented by Rick Hunsaker. WIA report covered Electrolux National Emergency Grant Program Monitoring, WIA's Request for Proposal (RFP) for the Youth Service Provider, Workforce Program Budget Allocations, Iowa Workforce Development Office Closings, and Staff Resignation. It was noted that there are two RWIB vacancies, Lally – Labor and Fineran (retired) – Business. Partner report was given by Schulz (DMACC). School enrollments are steady and school will start next week. Members were asked for suggestions on how to obtain a meeting quorum. It was suggested that the members be surveyed for suggestions and also regarding the day and time of the meetings. Members present gave cell telephone numbers and those not present will be e-mailed, requesting cell telephone numbers so that meeting reminders can be given. Skoog moved and Drees seconded to adjourn the meeting. Motion carried.

REGION 8 WORKFORCE INVESTMENT BOARD

November 17, 2011

Carrollton Inn, Carroll, IA

The Region 8 Workforce Investment Board meeting was called to order at 5:30 pm by Burner. Board members present were Bruner, Wenthold, Schultz, Drees, Godbersen, Gronau, Smalley, Kluver, Hubert, and Grasty, also attending Rick Hunsaker Region XII Executive Director, Carol Paulus IWD WIA State Administrator and Barbra Bobb, IWD Bureau Chief. There was no quorum, therefore no ratification of minutes of the February 17, 2011 RWIB meeting, no ratification of minutes of the May 19, 2011 RWIB meeting, no ratification of the July 14, 2011 RIWB meeting minutes, and no approval of minutes of the August 18, 2011 Executive Committee meeting.

A report was given by Winquist on the progress of the Dislocated Worker TAA dual enrollment National Emergency Grant.

Due to no quorum, there was no ratification of the RWIB Executive Committee Selection of Region XII COG as CSP, no ratification of RWIB Executive Committee Selection of the time line for Youth Service RFP, no ratification of Annual WIA Report approved by RWIB Executive Committee, and no ratification of extension of WIA Customer Service Plan Approval by RWIB Executive Committee.

There was a discussion of poor attendance and arranging of a phone conference. Board members asked for an up to date listing of board members with current phone numbers including cell numbers.

A report was given by Winquist on the Youth Advisory Council's action of choosing a method for selection of RFP applications and forming a committee to manage process.

Due to no quorum, there was no approval of IWCC Training Provider Application for the Sustainable Energy Technology: Wind Energy program.

Winqvist discussed board vacancies. Winqvist discussed OJT NEG project. A request for board involvement in the procurement of Worksites was made.

Partner Reports were made by Schultz, DMACC and Hubert, IVR.

Meeting closed.

Minutes submitted by:
Beth Winqvist