

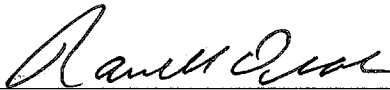
REGION 8 CHIEF ELECTED OFFICIALS
February 18, 2016
Region XII COG Board Room, Carroll, IA

The meeting was called to order at 2:45 p.m. Board members present were Danzer, Deist, Skoog, and Richardson. Skoog moved to approve the minutes of the August 6, 2015 meeting. Danzer seconded. Motion carried. Richardson asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. WIA director's report was given. Resume from Jim Whitmire, MTC/Denison Job Corps, was reviewed and discussed for the Workforce/CBO/Youth Services vacancy. Resume from Jessica Badding, Iowa Department for the Blind, was reviewed and discussed for the Vocational Rehabilitation vacancy. Resumes from Jason Rasmussen and Todd Wanninger, to fill the RWDB Business vacancy were reviewed and discussed. Deist moved and Skoog seconded to submit the above four resumes to the Governor for review with the CEO's preference being Rasmussen for the Business vacancy, Whitmire for the Workforce/CBO/Youth Services vacancy, and Badding for the Vocational Rehabilitation vacancy. If the Governor concurs, Rasmussen, Whitmire, and Badding will be appointed to the RWDB. Motion carried. Danzer moved and Deist seconded to adjourn meeting. Motion carried.

Secretary

REGION 8 CHIEF ELECTED OFFICIALS
May 19, 2016
Region XII COG Training Room, Carroll, IA

The meeting was called to order at 5:30 p.m. Board members present were Danzer, Deist, Skoog, and Drake. Drake moved and Skoog seconded to re-elect Richardson as Chairman, Danzer as Vice-Chairman, and Caraher as Secretary. Motion carried. Skoog moved to approve the minutes of the February 18, 2016 meeting. Drake seconded. Motion carried. Danzer asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Committee's recommendation for WIOA Adult, DW, and Youth Providers was Region XII Council of Governments, Inc. and this recommendation was reviewed and discussed. Drake moved and Skoog seconded to approve Region XII Council of Governments, Inc. as the WIOA Adult, DW, and Youth Providers. Motion carried. Skoog moved to appoint Region XII Council of Governments, Inc. as WIOA Fiscal Agent. Deist seconded. Motion carried. Drake moved and Skoog seconded to ratify RWDB's Executive Committee approval of the WIOA Plan. Motion carried. WIOA Report was given by Beth Winqvist, WIOA Director. Waigand, IWD Operations Manager, gave an IWD Report. Partner reports were given by IA Department for the Blind, Job Corps, and Region XII Council of Governments, Inc. Drake moved and Deist seconded to adjourn meeting. Motion carried.



Secretary