

**Region 8 Regional Workforce Development Board (RWDB)**  
**February 15, 2018**  
**Region XII COG Training Room, Carroll, IA**

The meeting was called to order at 5:30 p.m. Board members present were Skoog, Godbersen, Kraft, Smalley, Dorhout, Wenthold, Jacobsen, Burchfield, Beardmore, Lundstrom, Osborne, Lee, Rasmussen, Badding, and Waigand. Absent board members were Litterer, Behne, Dvorak, Mauricio, Simonsen, Spies, and Wanninger. Also attending was Beth Winqvist, WIOA Director. Wenthold moved to approve the minutes of the November 16, 2017 meeting. Jacobsen seconded. Motion carried. Kraft asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. New RWDB members were sworn in. Modification of Local Plan to include Priority to Veterans was reviewed and discussed. Jacobsen moved to approve the plan modification as presented. Dorhout seconded. Motion carried. Department of Labor State Monitoring Report Response and Reorganization timeline were reviewed and discussed. WIOA report covered event at Carroll Middle School, Intergrated Education & Training Collaboration Project and State Re-organization. Waigand gave an IWD report that included center usage and current unemployment rates. Partner reports were given by Badding - Department for the Blind, Lee – Adult Ed/WITCC, Dorhout – Job Corps, and Lundstrom – DMAACC. Smalley moved and Rasmussen seconded to adjourn meeting. Motion carried.

**Joint Region 8 Regional Workforce Development Board (RWDB) and  
Chief Elected Officials (CEO)**

**May 17, 2018**

**Region XII COG Training Room, Carroll, IA**

The joint meeting was called to order at 5:41 p.m. RWDB Board members present were Skoog, Godbersen, Smalley, Dorhout, Wenthold, Jacobsen, Burchfield, Dvorak, Mauricio, Badding, and Waigand. Absent board members were Kraft, Litterer, Beardmore, Behne, Lundstrom, Simonson, Osborne, Spies, Lee, Rasmussen, and Wanninger. There was no quorum, therefore Executive Committee members Jacobsen, Skoog, and Smalley took care of board voting items. CEO Board members present were Thompson, Skoog, Muir, Danzer, and Lloyd. Also attending was Beth Winquist, WIOA Director, Richard Hunsaker, Region XII Council of Governments, and Ben Humphries, IWD. No quorum therefore no February 15, 2018 RWDB meeting minutes approval vote. Danzer moved to approve the minutes of the February 8, 2018 CEO meeting. Lloyd seconded. Motion carried. Jacobsen asked the RWDB board if any members had a conflict of interest in regards to the agenda items. There were none reported. Skoog asked the CEO board if any members had a conflict of interest in regards to the agenda items. There were none reported. Regional Reorganization presentation was given by Ben Humphries, IWD. RWDB board considered transfer of Dislocated Worker Funds to Adult Program. Discussion followed. Smalley moved and Skoog seconded (Executive Committee members) to transfer \$12,000.00 from the Dislocated Workers Funds to the Adult Program. Motion carried. CEO board considered transfer of Dislocated Worker Funds to Adult Program. Discussion followed. Thompson moved and Lloyd seconded to transfer \$12,000.00 from the Dislocated Workers Funds to the Adult Program. Motion carried. WIOA informational report covering Future Ready Iowa project, Reverse Career Fair, Association of Iowa Workforce Partners presentation, IowaWORKS Staff changes, and Workforce Regions update was distributed and reviewed. Waigand, gave an IWD report. Partner reports were given by Dorhout, WITCC – Denison, and Badding, Iowa Department for the Blind. Hunsaker informed members about the upcoming Employer Summit and the offering of an joint event with Futrue Ready Iowa. Waigand is looking for other opportunities. Jacobsen adjourned the RWDB meeting. Danzer moved and Thompson seconded to adjourn the CEO meeting. Motion carried.

## REGION 8 WORKFORCE INVESTMENT BOARD

August 16, 2018

Region XII COG Training Room, Carroll, IA

The meeting was called to order at 5:30 p.m. Board members present were Skoog, Godbersen, Smalley, Dorhout, Wenthold, Burchfield, Lee, Badding, Wanninger, Howell, and Slagle. Absent board members were Kraft, Jacobsen, Dvorak, Mauricio, Behne, Simonson, Spies, Rasmussen, and Lundstrom. Also attending Beth Winquist, WIOA Director, Sherri Vaughn, IWD Business Marketing Specialist, and Faith Miller, Carroll IWD Operations Manager. Godbersen moved to approve the minutes of the February 15, 2018 meeting. Skoog seconded. Motion carried. Wenthold moved to approve the minutes of the May 17, 2018 meeting. Badding seconded. Motion carried. Smalley asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Vice-Chairperson election took place. The name of Peggy Smalley was submitted for Vice-Chairperson. Godbersen moved and Badding seconded to elect Smalley as Vice-Chairperson. Motion carried. Vaughn gave a presentation on the Apprenticeship Programs. The Negotiated Performance Rate was reviewed and discussed. WIOA report covered the Employers' Council of Iowa, Council Coalition Meetings, Building Community Solutions, Monitoring, State Workforce Development Vote on Regional Realignment, and a Success Story. Slagle gave an IWD report, Vaughn presented labor market information and informed members of workshops, and Faith Miller, new Operations Manager introduced herself. Partner reports were given by Dorhout (Denison Job Corps), Badding (Voc Rehab), and Lee (Western Iowa Tech). Smalley adjourned the meeting.

Minutes submitted by Peggy Smalley

## **REGION 8 WORKFORCE INVESTMENT BOARD**

**August 16, 2018**

**Region XII COG Training Room, Carroll, IA**

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Minutes submitted by Peggy Smalley

**REGION 8 WORKFORCE DEVELOPMENT BOARD**  
**November 15, 2018**  
**REGION XII COUNCIL OF GOVERNMENTS, CARROLL IA**

The meeting was called to order at 5:30 p.m. Board members present were Skoog, Dorhout, Kraft, Smalley, Wenthold, Howell, Faith Miller for Slagle, Badding, Wanninger, and Godbersen. Absent board members were Rasmussen, Jacobsen, Behne, Simonson, Lee, Lundstrom, Mauricio, Burchfield, Spies, and Dvorak. Also attending Beth Winquist, WIOA Director. Executive Committee Members: Skoog moved to approve the minutes of the August 16, 2018 meeting. Smalley seconded. Motion carried. Kraft asked the board if any members had a conflict of interest in regards to the agenda items. There were none reported. Executive Committee members consist of the Chair (Kraft), Vice-Chair (Smalley), and three elected board members (Smalley, Jacobsen, and Skoog). Note: Kraft, Smalley, and Skoog were in attendance. Since Smalley was elected Vice-Chair she needs to be member replaced on the Executive Committee. Smalley moved and Skoog seconded to elect Douglas Dorhout to be a member of the Executive Committee. Motion carried. Numbers Served and Demographics were distributed, reviewed, and discussed. Local Labor Market Information and Workforce Needs were distributed, reviewed, and discussed. WIOA Title I Report included Eligible Training Providers List (ETPL) transition, CPR/First Aid training, Real Colors workshop, Denison office schedule & numbers, and Region 14 Contract for WIOA management assistance. Tami Johannsen accepted the Career Development Specialist position and she'll start tomorrow, November 16<sup>th</sup>. Miller, IWD Operations Manager, gave an IWD report. Partner reports were given by members in attendance. Kraft adjourned the meeting.