

AMENDED AGENDA with Attachment G-1

TELECONFERENCE

Dial 866-685-1580

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Stay on the line until the leader is designated then

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Regional Workforce Investment Board/CEO Joint Meeting Agenda

Thursday, March 24, 2011 – 4:00 P.M.

- I. RWIB Call to Order & Roll Call – Neal Adler, Chair
CEO Call to Order & Roll Call – Jeff Simonsen, Chair
- II. Approval of Agenda – RWIB – Neal Adler
Approval of Agenda – CEO – Jeff Simonsen
- III. Approval of January 27, 2011 Joint Minutes – RWIB – Neal Adler – **Attachment “A”**
Approval of January 27, 2011 Joint Minutes – CEO – Jeff Simonsen – **Attachment “A”**
- IV. New Business
 - Approval of Revision to Regional Customer Service Plan/John Morrell NEG – RWIB – Neal Adler & CEO – Jeff Simonsen – **Attachment B-1**
 - Workforce Development Field Memo No:10-08 – **Attachment B-2**
 - Approval of One-Year Extension of Regional Customer Service Plan Without Changes for Region 12 – RWIB – Neal Adler & CEO – Jeff Simonsen – **Attachment “C” (Field Memo 10-11)**
 - Approval to Transfer Incentive Funds from Administration to Youth Program & Dislocated Worker Program - RWIB – Neal Adler & CEO – Jeff Simonsen – **Attachment “D”**
 - Approval of WIA Training Programs – RWIB – Neal Adler
 - Tri-State Nursing – Renal Technician Program – **Attachment “E”**
 - Bellevue University – Business Program (Previously Named Business Administration of Technical Studies-BATS Program) – **Attachment “F”**
 - Career Pathway Grant Application – RWIB Letter of Support – **Attachment “G”**
 - **Career Pathways Concept Statement – Attachment “G-1”**
- V. Old Business
- VI. WIA Assistant Director Report – Shawn Fick
- VII. IWD Regional Manager Report – Diane Neri
 - Update on Integration Plans in Region 12
- VIII. Regional State Representative Report – Doug Keast
 - Performance Negotiations
- IX. Report from Individual RWIB/CEO on Local Issues
- X. Adjournment

“The Mission of our group is to fully engage the Region 12 community in strengthening the economy through workforce development making it a better place to live, work, and grow.”