

**RWIB/CEO/YAC Joint Meeting Agenda
Thursday, January 27, 2011 – 4:00 P.M.
Western Iowa Tech Community College
Board Rooms A506 & A507**

Special Recognition of Doug Walish and Charlie Brown-Outgoing CEO members

Introductions of all Boards present

4:00 P.M. Youth Advisory Council members will meet briefly with RWIB/CEO Boards

- Co-Location Update-Diane Neri
- Discussion of Youth Workshops-How to Get a Job in a Tough Economy-The 6 Steps to a Successful Career
- Discussion of Program Year 2009 Performance Measures

I. 4:30P.M.

RWIB Call to Order & Roll Call – Cathie Bishop, Chair
CEO Call to Order & Roll Call – Jeff Simonsen, Vice Chair

II. Approval of Agenda – RWIB – Cathie Bishop
Approval of Agenda – CEO – Jeff Simonsen

III. Approval of November 18, 2010 Minutes – RWIB – Cathie Bishop – **Attachment “A”**
Approval of September 30, 2010 Minutes – CEO – Jeff Simonsen – **Attachment “B”**
Approval of December 1, 2010 Minutes – CEO – Jeff Simonsen – **Attachment “C”**

IV. New Business

- Approval of PY09 WIA Incentive Funds
 - Budget Modification Page – RWIB – Cathie Bishop & CEO – Jeff Simonsen – **Attachment “D”**
 - Customer Service Plan Modification – RWIB – Cathie Bishop & CEO – Jeff Simonsen – **Attachment “E”**
- Approval of Program Year 2009 Performance Measures – RWIB – Cathie Bishop & CEO – Jeff Simonsen – **Attachment “F”**

V. Old Business

- Update on the John Morrell National Emergency Grant – Shawn Fick

VI. WIA Director Report – Dr. Julie Stoik

VII. IWD Regional Manager Report – Diane Neri – **Attachment “H”**

VIII. RWIB Chair Report – Cathie Bishop

- Final Financial Monitoring Report for Fall 2010 – **Attachment “G”**

IX. Report from Individual RWIB/CEO on Local Issues

X. Adjournment

XI. 5:00 P.M. The CEOs will meet briefly to elect new officers.

“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.”