

**Region12 Regional Workforce Investment Board/CEO Joint Meeting Agenda**  
**Thursday, September 30– 4:00 P.M.**  
**Western Iowa Tech Community College**  
**Board Rooms A506 & A507**

**4:00 P. M. Oath of office will be given by Doug Walish for the 4 reappointed RWIB members:  
LuAnn Richardson, Jeff Simonsen, Neal Adler and Cathie Bishop**

- I. RWIB Call to Order & Roll Call— Cathie Bishop  
CEO Call to Order & Roll Call— Doug Walish
- II. Approval of Agenda – RWIB – Cathie Bishop  
Approval of Agenda – CEO – Doug Walish
- III. Approval of May 20, 2010 Minutes – CEO – Doug Walish – **Attachment “A”**  
Approval of May 20, 2010 Joint Minutes – RWIB – Cathie Bishop & CEO – Doug Walish – **Attachment “B”**  
Approval of August 19, 2010 Teleconference Minutes – RWIB — Cathie Bishop – **Attachment “C”**
- IV. Introduce new John Morrell staff – RWIB/CEO Introductions
- V. New Business
  - Approval of WIA Region 12 Annual Report to Iowa Workforce Development Department – RWIB – Cathie Bishop & CEO – Doug Walish – **Attachment “D”**
  - Summer Youth Program Report – Jo Fokken – **Attachment “E”**
  - Update on RFP Process for Co-Location of JTP with Iowa *Works* of Greater Siouxland – **Attachment “F”**
  - WIA Program Year 2010 Budget Update – **Attachment “G”**
  - Approval of WITCC Training Programs – RWIB – Cathie Bishop
    - Arts Management – ASCO – **Attachment “H”**
    - Energy Technician – **Attachment “I”**
- VI. Old Business
  - RWIB Nomination Process Update
- VII. John Morrell NEG Update – Dr. Julie Stoik, Shawn Fick – **Attachment “J”**
- VIII. IWD Director Report – Diane Neri – **Carry-In**
  - Co-Location Update
- IX. RWIB Chair Report – Cathie Bishop
  - a. Case Management Audit Report of April 19, 2010 – **Attachment “K”**
  - b. Financial Audit Monitoring Report of May 28, 2010 - **Attachment “L”**
  - c. Financial Monitoring Report of Spring 2010 – **Carry-In – If Available**
- X. Report from individual RWIB/CEO on Local Issues
- XI. 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.”