

AMENDED

Region 12 Regional Workforce Investment Board/CEO Joint Meeting Agenda
Thursday, September 29 – 4:00 P.M.
Western Iowa Tech Community College
Board Rooms A506 & A507

3:00 P. M. RWIB/CEO Training for Newer Board Members in the Dr. Kiser Building, Room A310

4:00 P.M. Public Comments: The Regional Workforce Investment Board, Region 12, has designated Western Iowa Tech Community College as the Program Service Provider for the Workforce Investment Act (WIA) Adult and Dislocated Worker Programs for July 1, 2011 through June 30, 2012. The Region 12 Workforce Investment Board, Region 12, has designated a consortium of agencies made up of Iowa Workforce Development, Job Training Partners, Western Iowa Tech Community College, Goodwill Industries, Proteus, and Community Action Agency of Siouxland as the Coordinating Service Provider which will be designated as the One-Stop operator for the local workforce investment region for July 1, 2011 through June 30, 2012. These appointments may be extended for an additional period of time by a vote of the RWIB and CEO Boards if allowed.

Presentation of Award to Dr. LuAnn Haase

- I. RWIB Call to Order & Roll Call— Cathie Bishop, Chair
CEO Call to Order & Roll Call— Jeff Simonsen, Chair
- II. Approval of Agenda – RWIB – Cathie Bishop
Approval of Agenda – CEO – Jeff Simonsen
- III. Approval of May 19, 2011 Joint Minutes – RWIB – Cathie Bishop & CEO – Jeff Simonsen – **Attachment “A”**
- IV. New Business
 - Approval of WIA Adult and Dislocated Program Service Provider for Program Year 2011 – RWIB – Cathie Bishop & CEO – Jeff Simonsen
 - Approval of Coordinating Service Providers for the One-Stop Operation for Program Year 2011 – RWIB – Cathie Bishop & CEO – Jeff Simonsen
 - Approval of the Extension of the WIA Youth Program Service Provider – RWIB – Cathie Bishop & CEO – Jeff Simonsen
 - Approval of the Lease for Co-Location of WIA & Promise Jobs with Iowa *Works* of Greater Siouxland – RWIB – Cathie Bishop & CEO – Jeff Simonsen – **Attachment “B”**
 - Approval of WIA Program Year 2011 Budget – RWIB – Cathie Bishop & CEO – Jeff Simonsen – **Attachment “C”**
 - Approval of WIA Region 12 Annual Report to Iowa Workforce Development Department – RWIB – Cathie Bishop & CEO – Jeff Simonsen – **Attachment “D”**
 - Approval of New WITCC Programs – RWIB only
 - Administrative Office Support – **Attachment “E”**
 - ~~Animation – Attachment “F”~~
 - ~~Arts Management – Attachment “G”~~
 - Audio Engineering Technician – **Attachment “H”**
 - Boiler Operator – **Attachment “I”**
 - Boiler Technician – **Attachment “J”**
 - Emergency Medical Responder – **Attachment “K”**
 - ~~Independent Filmmaking – Attachment “L”~~
 - Information Systems – **Attachment “M”**
 - Legal Office Aide – **Attachment “N”**
 - Professional Photography – **Attachment “O”**
 - Renewable Fuels Technician – **Attachment “P”**
 - Video Game Audio Production – **Attachment “Q”**
 - Police Science-Forensics Investigation – **Attachment “R”**
 - Approval of Bellevue University – Bachelor of Science in Behavioral Science – RWIB only – **Attachment “S”**

- Approval of new YAC (Youth Advisory Council) member-Patricia Redmond – RWIB only – **Attachment “T”**
- Approval of Regional Customer Service Plan Modification – RWIB – Cathie Bishop & CEO – **Jeff Simonsen – Attachment “U”**

V. WIA Director Report – Dr. Julie Stoik

- RWIB Nomination Process Update
- Promise Jobs Program Update

VI. IWD Director Report – Diane Neri – Carry In

- Co-Location & Access Point Update

VII. RWIB Chair Report – Cathie Bishop

- a. Case Management Audit Report of April 12-13, 2011 – **Attachment “V”**
- b. Financial Monitoring Report of Spring 2011 – **Attachment “W”**
- c. Federal John Morrell and Company National Emergency Grant Monitoring Report – **Attachment “X”**

VIII. State IWD Representatives Report – Ted Harms & Doug Keast

- Transparency & Integrity in Workforce Investment Board Decisions – TEG#35-10 – **Attachment “Y”**

IX. Report from individual RWIB/CEO on Local Issues

X. Adjournment

The next RWIB meeting will be on Thursday, November 17, 2011 at the Cherokee Mental Health Institute, 1251 West Cedar Loop, Cherokee, IA 51012 at 4:00pm.

“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.”