

**RWIB/CEO/YAC Joint Meeting Agenda
Thursday, January 26, 2012 – 4:00 P.M.
Western Iowa Tech Community College
Board Rooms A506 & A507**

Introductions of all Boards present

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

- Discussion of Program Year 2010 Performance Measures--Strategies to Improve YY Skill Attainment

4:30 P.M.

- 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 November 17, 2011 Minutes – RWIB – Cathie Bishop – **Attachment “A”**
Approval of November 10, 2011 Minutes – CEO – Jeff Simonsen – **Attachment “B”**

- IV. New Business
 - Update on new RWIB members
 - Approval of PY11 WIA Formula Funds
 - Budget Modification Page – RWIB – Cathie Bishop & CEO – Jeff Simonsen – **Attachment “C”**
 - Customer Service Plan Modification – RWIB – Cathie Bishop & CEO – Jeff Simonsen – **Attachment “D”**
 - Approve new YAC member – Ellen Schmidt, Director of the Siouxland Regional Housing Authority – RWIB – Cathie Bishop – **Attachment “E”**
 - Approval of PY10 Final Performance Measures – RWIB – Cathie Bishop & CEO – Jeff Simonsen – **Attachment “F”**
 - Update of State Waiver for Common Measures – Ted Harms
 - Approval of New Training Programs – RWIB – Cathie Bishop
 - Police Academy/Short Course – Western Iowa Tech Community College – **Attachment “G”**
 - Bachelor of Business Administration/Accounting – University of South Dakota – **Attachment “H”**

- V. Old Business

- VI. WIA Director Report – Dr. Julie Stoik (Carry In)

- VII. IWD Co-Director Report – Diane Neri (Carry In)

- VIII. RWIB Chair Report – Cathie Bishop
 - Final Financial Monitoring Report for Fall 2011 – **Attachment “I”**

- IX. Report from individual RWIB/CEO on Local Issues

- X. Adjournment

5:15 P.M. CEO Meeting

- ***Discussion of RWIB nominations for the Region 12 open school district RWIB position***

March 22, 2012—Labor Market Information Training for RWIB Board Members and Business Partners

The next RWIB meeting will be on Thursday, March 22, 2012 at IowaWORKS Greater Siouxland, 2508 4th Street, Sioux City, IA 51101 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.”