

STATE OF IOWA WORKFORCE DEVELOPMENT BOARD MEETING

Date: 09/20/19		Board Minutes	
Location: Goodwill of Central Iowa			
	VOTING MEMBER	PRESENT	NOT PRESENT
1.	Governor Kim Reynolds		NO
2.	Senator Jake Chapman		NO
3.	Representative Dave Deyoe	YES	
4.	Director Beth Townsend	YES	
5.	Director Ryan Wise		NO
6.	Director Emily Wharton	YES	
7.	Director David Mitchell	YES	
8.	John Krogman, Chair		NO
9.	Lynn Schreder, Co-Chair		NO
10.	Jay Iverson	YES	
11.	Anne Parmley		NO
12.	Amy Larsen		NO
13.	Sondra Meyers	YES	
14.	Becky Jacobsen	YES	
15.	Steve Gilbert		NO
16.	Jeff DeVries	YES	
17.	Cara Sanders		NO
18.	Kelly Barrick		NO
19.	Carrie Duncan		NO
20.	Richard Kurtenbach	YES	
21.	Ken Sagar		NO
22.	Andy Roberts		NO
23.	Richard Moon	YES	
24.	Jayson Henry	YES	
25.	Carmen Heck	YES	
26.	Quentin Hart	YES	
27.	Nancy McDowell		NO
28.	LuAnn Scholbrook	YES	
29.	Jack Hasken	YES	
30.	VACANT		
31.	VACANT		
32.	VACANT		
33.	VACANT		
	NON-VOTING MEMBER	PRESENT	NOT PRESENT
34.	Bill Dotzler	YES	
35.	Kirsten Running-Marquardt	YES	
36.	Drew Conrad	YES	
37.	John Smith		NO
38.	Wendy Mihm-Herold	YES	
39.	Rita Grimm		NO
40.	Rosie Thierer	YES	
41.	Beth Skinner		NO
42.	Mikki Stier (Designee for Gerd Clabaugh, DHS)	YES	
43.	Greer Sisson	YES	
44.	Mary Cannon-James	YES	

	ATTENDEE	PRESENT	NOT PRESENT
	Evans, Shelly – IWD	YES	
	Ryan West – IWD	YES	
	Cathy Ross – IWD	YES	
	David Steen – IWD	YES	
	Jon Peppetti – IWD	YES	
	Matthew Engelstad – IWD	YES	
	Michael Spurgin – IWD	YES	
	Nicole Merrill – IWD	YES	
	Wendy Greeman – IWD	YES	
	Ryan Murphy – IWD	YES	
	Jeremy Hamp – IWD	YES	

MEETING MINUTES			
Call to Order, Director Beth Townsend, IWD.			
Roll Call and establish Quorum, Shelly Evans, Board Administrator.			
ACTION ITEM			
ACTION	1st	2nd	Unanimously Approved
Approval of Agenda.	Jeff DeVries	LuAnn Scholbrock	X
ACTION ITEM			
ACTION	1st	2nd	Unanimously Approved
Approval of Minutes from 5/30/19 meeting.	Jeff DeVries	Richard Moon	X
Director's Report by Beth Townsend, Director of IWD.			
Review and discussion of FY20 15C high demand occupations.			
7.1 -- ACTION ITEM			
ACTION	1st	2nd	Unanimously Approved
Vote on adding or removing programs from FRI Grants High Demand Occupation List.	Richard Moon	Jayson Henry	X
Next steps regarding System Transformation by Chief Operations Officer, Cathy Ross, IWD, Beth Brinly and Lynn Bajorek from Maher and Maher.			
Discussion on WIOA Administration and Governance Policies by Division Administrator Workforce Services, Michelle McNertney, and WIOA Program Coordinator, Wendy Greenman, Iowa Workforce Development.			
9.1 -- ACTION ITEM			
ACTION	1st	2nd	Approved
Vote on WIOA Administration and Governance Policies.	Emily Wharton	Jay Iverson	X
Discussion on WIOA Definitions Policies by Division Administrator Workforce Services, Michelle McNertney, and WIOA Program Coordinator, Wendy Greenman, Iowa Workforce Development.			

10.1 -- ACTION ITEM			
ACTION	1st	2nd	Approved
Vote on WIOA Definitions Policies.	Jay Iverson	David Mitchell	X
Discussion on WIOA Eligible Training Provider (ETPL) Policies by Division Administrator Workforce Services, Michelle McNertney, and Workforce Program Coordinator, Kyle Clabby-Kane, Iowa Workforce Development.			
11.1 -- ACTION ITEM			
ACTION	1st	2nd	Approved
Vote on WIOA Eligible Training Provider (ETPL) Policies.	Jayson Henry	Richard Moon	X
Discussion on WIOA 2020 State Plan Vision and Goals by Director Emily Wharton, Iowa Department for the Blind and Division Administrator Workforce Services, Michelle McNertney.			
12.1 -- ACTION ITEM			
ACTION	1st	2nd	Approved
Vote on WIOA 2020 Plan Vision and Goals.	David Mitchell	LuAnn Scholbrock	X
Update on Disability Access Standing Committee by David Mitchell, Administrator of Iowa Vocational Rehabilitation Services (IVRS) and Chairperson of the Disability Access Committee.			
Update on Ex-Offender Reentry, Minority Unemployment & Outreach and Youth Standing Committees by Deputy Director, Ryan West, Iowa Workforce Development.			
ACTION ITEM			
MOTION	1 st	2 nd	
Motion to Adjourn. Adjournment at 10:46 a.m.	Emily Wharton	Jeff DeVries	

Respectfully Submitted,

Shelly Evans, Board Administrator

Beth Townsend, Director