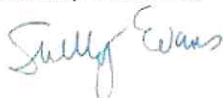


STATE OF IOWA WORKFORCE DEVELOPMENT BOARD MEETING

Date: 12/10/19		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		NO
4.	Director Beth Townsend	YES	
5.	Director Ryan Wise	YES	
6.	Director Emily Wharton	YES	
7.	Director David Mitchell	YES	
8.	Lynn Schreder, Vice Chair	YES	
9.	Jay Iverson		NO
10.	Anne Parmley	YES	
11.	Amy Larsen	YES	
12.	Sondra Meyers	YES	
13.	Becky Jacobsen	YES	
14.	Jeff DeVries	YES	
15.	Cara Sanders		NO
16.	Kelly Barrick	YES	
17.	Carrie Duncan	YES	
18.	Richard Kurtenbach		NO
19.	Ken Sagar	YES	
20.	Andy Roberts	YES	
21.	Richard Moon	YES	
22.	Jayson Henry	YES	
23.	Carmen Heck	YES	
24.	Mayor Quentin Hart	YES	
25.	Nancy McDowell		NO
26.	LuAnn Scholbrook	YES	
27.	Jack Hasken	YES	
28.	VACANT		
29.	VACANT		
30.	VACANT		
31.	VACANT		
32.	VACANT		
33.	VACANT		
	NON-VOTING MEMBER	PRESENT	NOT PRESENT
34.	Senator Bill Dotzler	YES	
35.	Representative Kirsten Running-Marquardt	YES	
36.	Drew Conrad		NO
37.	John Smith		NO
38.	Wendy Mihm-Herold	YES	
39.	Director Rita Grimm	YES	
40.	Director Rosie Thierer	YES	
41.	Director Beth Skinner		NO
42.	Director Kelly Garcia		NO
43.	Greer Sisson	YES	
44.	Mary Cannon-James	YES	
	ATTENDEE	PRESENT	NOT PRESENT
	Evans, Shelly – IWD	YES	
	Ryan West – IWD	YES	
	Michael Spurgin – IWD	YES	
	Chad Matchie – IWD	YES	
	Jon Peppetti – IWD	YES	
	David Steen – IWD	YES	
	Matt Engelstad – IWD	YES	
	Ryan Murphy - IWD	YES	

MEETING MINUTES			
Call to Order, Lynn Schreder, Vice-Chair.			
Roll Call and establish Quorum, Shelly Evans, Board Administrator.			
ACTION ITEM			
ACTION	1 st	2 nd	Unanimously Approved
Approval of Agenda.	Andy Roberts	Jeff DeVries	YES
ACTION ITEM			
ACTION	1 st	2 nd	Unanimously Approved
Approval of Minutes from 9/20/19 meeting.	Andy Roberts	Emily Wharton	YES
<p>Director's Report by Beth Townsend, Director of IWD.</p> <p>Topics covered included:</p> <ul style="list-style-type: none"> • Future Ready Iowa. • Community College Programs for high demand regional list / local areas. • 2nd Round of Employer Innovation Fund Grants. • System Transformation / Realignment. • IWD's Communication Effort – Videos. • Future Ready Iowa Falls Summits. • Build My Future. • Criminal Justice Reform. • Children's Mental Health Workforce Working Group Recommendations. 			
Presentation by Ryan West, Deputy Director, IWD – Build My Iowa and Reentry Roundtables.			
Presentation by Caprice Jones, Executive Director of The Fountain of Youth Program. Questions and discussion by State Board members concerning The Fountain of Youth Program capacity, targeted individuals, and funding sources.			
Next steps regarding WIOA System Transformation by American Jobs Center Division Administrator, Michael Witt, IWD. Questions and comments from Kyle Stecker, Region 3 /4 CEO and Ken Sagar regarding region realignment and general discussion. In response, Director Townsend committed to making IWD materials related to region realignment available to all CEOs.			
Update on WIOA Unified State Plan strategies and timeline by American Jobs Center Division Administrator, Michael Witt, IWD.			
11.1 -- ACTION ITEM			
ACTION	1 st	2 nd	Unanimously Approved
Vote on approval of state strategies for the Unified State Plan.	Andy Roberts	Ken Sagar	YES
Update on Disability Access Standing Committee by David Mitchell, Administrator of Iowa Vocational Rehabilitation Services (IVRS) and Chairperson of the Disability Access Committee. Comments by David Mitchell and Michael Witt regarding USG Gypsum Tour, facility and positive feedback.			
Comments by Emily Wharton, Director of the Iowa Department for the Blind, regarding WIOA State Plan Public Information Sessions that will be held in January 2020.			
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 3:45 p.m.	--	--	

Respectfully Submitted,



Shelly Evans, Board Administrator



Lynn Schreder, Vice Chair