

Local Workforce Development Board

January 14th, 2020

Minutes

RWDB Members in Attendance:

Ann Stocker
Seth Miller via Phone
Natalie McGee via Phone
Taren Ferguson
Martha Wick
Kelli Hugo
Joshua Laraby via Phone
Micheal Cockrum
David Krutzfeldt
Tom Alexander

Partners in Attendance:

WIOA Title I in attendance: Jennifer Erdmann.
Goodwill: Katherine Harrington via Phone

Guests:

None

David Krutzfeldt called the meeting to order at 1:00pm. Quorum was established.

Public Comment: None

Approval of Agenda LWDB -Motion by Ann Stocker, Seconded by Martha Wick, Approved Unanimously.

Approval of LWDB Minutes -Motion by Martha Wick, Seconded by Tom Alexander, Approved Unanimously.

Finance Committee Report –Jen Erdmann discussed the Title I Financial Report. Discussed financials as of January. Currently on target. Waiting for additional contract for PY17 funds that will be distributed. Approval of Finance Committee Report LWDB, motion by Ann Stocker, Seconded by Micheal Cockrum, Approved unanimously.

Ticket to Work Fiscal Agent – Katherine Harrington spoke to the board resigning as fiscal agent. Indian Hills is willing to accept the responsibility as Fiscal Agent for Ticket to Work. LWDB Motion to approve by Josh Laraby, Seconded by Taren Ferguson, approved unanimously.

2020 WIOA State Plan Public Comment/Town Hall Meeting- Provided information to the board regarding a Town Hall meeting to discuss the State Unified plan.

System Transformation/DOL Appeal Update- Provided updates regarding the system transformation and DOL appeal emails they had received.

Annual Conflict of Interest Disclosure – Members signed the Annual Conflict of Interest Disclosure.

Review of By-Laws and Board Membership – Reviewed the current board by-laws and discussed any needed changes. LWDB Motion to Approve Ann Stocker, Seconded Micheal Cockrum, unanimously approved. Also discussed current board vacancies.

WIOA Title I Case Management Statistics – Jen Erdmann provided a breakout of statistics for the board on Title I Case Management.

Disability Access Committee Update- Kelli Hugo discussed that the buildings were all currently accessible. For the In-Service day IVRS will be discussing Deaf Culture awareness.

Title III Update –Micheal Cockrum reported that Ottumwa will be a Pilot site for Sub-RESEA follow-up. They will need to submit a resume and if good will be referred to the Business Services Team. A mixer will be held on January 29th, allows for more one-on-one conversations. March 19th will be the Southern Iowa Career Fair. Wagner-Peyser WIOA Compliant case management system. New Wagner-Peyser applications will be done if they need more in-depth assistance, individualized Career Services, RESEA, and PROMISE JOBS.

Motion to adjourn by Ann Stocker and Seconded by Josh Laraby. Meeting adjourned at 1:52pm.