



SWDB BOARD NOTES

Date: 10/18/22

Location: ZOOM

Minutes

Iowa Workforce Development Board Meeting

Executive Committee

October 18, 2022

2:00 pm – 3:00 pm

ZOOM

Agenda item 1. Call to Order

Chair Jay Iverson called to order the meeting of the Executive Committee (the Committee) on October 18, 2022, at approximately 2:00 pm via ZOOM.

Agenda item 2. Roll Call

Members in Attendance

1. Jay Iverson, Chair
2. Jack Hasken
3. LuAnn Scholbrock
4. Teresa Hovell
5. Alex Severn
6. Kelly Barrick
7. Jayson Henry
8. Andy Roberts

Members Absent:

None

Michelle McNertney called roll and advised Chair Iverson that quorum was established.

Agenda item 3. Approval of Agenda

Chair Iverson called the next order of business which was the approval of the meeting Agenda for October 18, 2022. The agenda was previously emailed to the Members of the Committee.

- ACTION ITEM: Motion to Approve the Agenda for 10/18/22.

Andy Roberts motioned to approve the Agenda and LuAnn Scholbrock seconded the motion. Members of the Committee in attendance voted on the motion by voice vote, which carried unanimously.

Agenda item 4. Approval of Minutes for 7/11/22

Chair Iverson called the next order of business which was the approval of the Minutes for July 11, 2022. The Minutes were previously emailed to the Members of the Committee.

- ACTION ITEM: Motion to Approve the Agenda for 10/18/22.

Andy Roberts motioned to approve the Agenda and Teresa Hovell seconded the motion. Members of the Committee in attendance voted on the motion by voice vote, which carried unanimously.

Agenda item 5. Discussion on Two Year Term Limit for Board Chair

General discussions.

Andy Roberts - indicated one year is not enough, just getting your feet wet and will have to recreate a road. Recommended a two (2) year term.
Jack Hasken – agrees that one year is just getting momentum and one year is too quick. Two years is probably a good term. Goes smoother at two years.
Jay Iverson – fine doing whatever.

Will add to the 11/2/22 SWDB Agenda.

Agenda item 6. Discussion on future in-person only SWDB meetings.

General discussions.

Awkward to do hybrid meetings. COVID did a lot of things for virtual meetings and allowed to keep going during COVID. We meet every quarter and signed-up to be a member on this board.

Jack Hasken – agrees with in-person only and allow a ZOOM for voting if need to get

quorum. Would love to have meetings move around the state. Prevents people from multitasking.

Teresa Hovell – if you have taken the responsibility, you should be at the meeting.

Andy Roberts – agrees with lots of multitasking and not really attending. If hold ZOOM, require that camera be on for the meeting.

All aware that meetings need to happen face to face. Could require an excuse to be requested of the Board Chair to attend virtually prior to the meeting. Better collaboration and discussion. More engaging when get to know each other which is done better in-person.

Will add to the 11/2/22 SWDB Agenda as a board policy, which does not require an amendment to the Bylaws.

Adjournment.

Chair Iverson adjourned the meeting of the Board at 2:17 pm.

Equal opportunity employer/ program. Auxiliary aids and services are available upon request to individuals with disabilities.