

Posted: Tuesday, September 30, 2014

IOWA STATE WORKFORCE DEVELOPMENT
BOARD MEETING CONFERENCE CALL
SEPTEMBER 29, 2014

DRAFT MINUTES

The Iowa Workforce Development Board met Monday, September 29, 2014, originating in the Stanley Room of Iowa Workforce Development, 1000 E Grand Avenue, Des Moines, Iowa. Board Chair Andy Roberts called the meeting to order at 9:05 am.

Voting Board members in attendance included: Suzanne Kmet, Caroline Hicks, Dee Vanderhoef, Andy Roberts, Ken Sagar, Robert Gilmore, and Noreen Mostkoff.

Non-Voting Board members attending: Greg Lewis and Steve Ovel.

Board members absent were: John Krogman, Stacey Andersen, Gary Steinke, Debi Durham, Representatives Mary Ann Hanusa and Kirsten Running-Marquardt, Senators Bill Dotzler and Jake Chapman, Drew Conrad, Greer Sisson, Jeremy Varner, and David Mitchell.

IWD Administrative staff in attendance included: Director Teresa Wahlert, Deputy Director Ed Wallace, Lori Adams, Mike Wilkinson, Paul Mikkelsen, Gary Bateman, Kelly Taylor, Anieta O’Hair, and Lisa Castillo.

Guests in attendance: Angie Arthur, Central Iowa Workforce – Region 11. Quorum was established for this meeting.

Budget Review

The meeting agenda for this single topic call was provided for review prior to the meeting, along with budget information for Fiscal Years 2015, 2016, and 2017. Paul Mikkelsen, IWD, reviewed the documents that were provided noting that we are just 16% through the 2015 budget year. There are no problems anticipated at this time.

The Monthly Expenditure Report by Program details funding restrictions – High, Moderate, Flexible – in terms of how the funds can be used. Staff works to minimize the loss of funds through timing and usage with a FiFo (First in/First out) process.

The 2016 budget reflects the 2015 budget without federal funds that will no longer exist in 2016.

MOTION: D. Vanderhoef moved to approve the Budget Report and to submit same as required by October 1, 2014. S. Kmet second. Motion Passed.

Other Business

Ken Sagar inquired about the status of the planning process for WIOA and the future inclusion of entities such as the Community Colleges in the planning process. It was noted that there are

weekly WIOA team meetings to work toward understanding the law for formulate options to share with the Governor. There are also numerous meetings and conference calls with USDOL, as well as input and meetings with the National Governor's Association (NGA) and the National

Association of State Workforce Agencies (NASWA) as states try to interpret the law and determine what needs to be done. IWD needs to be closely aligned with the Departments of Human Services, Education, and Vocational Rehabilitation. Regulations won't be available until January 2015. This will be a topic at the November board meeting, as well as a review of the WIA Annual Report.

The next meeting of the State Workforce Board is scheduled for Thursday, November 13, 2014, at the IACCT building, beginning at 9:30 am.

Adjournment

There being no further business to discuss, there was a motion to adjourn.

Motion: R. Gilmore moved to adjourn this meeting of the State Workforce Development Board. D. Vanderhoef second. Motion Passed.

The meeting adjourned at 9:36 am.

Respectfully,

Lisa Castillo, Recorder

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