



NOTICE:

STATE WORKFORCE DEVELOPMENT BOARD PUBLIC MEETING

Date:	Friday, February 10, 2017
Time:	9:00 a.m.
Place:	Iowa Workforce Development State Board Room 1000 East Grand Avenue Des Moines, IA 50319

TENTATIVE AGENDA:

1. Call to Order.
2. Establish Quorum.
3. **Action Item:** Approval of Agenda.
4. **Action Item:** Approval of the minutes from the November 17, 2016, State Workforce Development Board meeting.
5. **Action Item:** Approval of the minutes from the December 13, 2016, State Workforce Development Board meeting.
6. Director's Report by Beth Townsend, Director of Iowa Workforce Development (IWD).
7. Update on Workforce Services Case Management System modernization project by Jennifer Reha, IWD Operations Manager in Region II.
8. Unemployment Insurance System Modernization by Ryan West, IWD Unemployment Insurance Services Division Administrator.
 - 8.1. **Action Item:** Vote on resolution in favor of legislative authorization for IWD to use federal funds distributed to the State of Iowa for unemployment insurance modernization projects.
9. Introduction of Amy Beller, IWD Apprenticeship Coordinator, by Courtney Greene, IWD Operations Division Administrator.
10. Update on ApprenticeshipUSA Accelerator and State Expansion grants by Amy Beller, IWD Apprenticeship Coordinator.

11. Update on IWD legislative agenda for the 2017 session by Ben Humphrey, IWD.
12. Update and Committee Report on Minority Outreach Standing Committee by Director Townsend.
13. Update and Committee Report on Disability Access Committee by David Mitchell, Iowa Vocational Rehabilitation Services.
14. Discussion of draft conflict of interest policy for the State Workforce Development Board and Local Workforce Development Board by Ben Humphrey, IWD.
 - 14.1. **Action Item:** Vote to authorize IWD to post the conflict of interest policy online for public comment, receive and consider public comments, make appropriate changes, and distribute final conflict of interest policy to Local Workforce Development Boards.
15. Presentation on the IWD budget for State of Iowa fiscal years 2017, 2018, and 2019 by Director Townsend.
16. Discussion of the draft policy for the State of Iowa Workforce Innovation and Opportunity Act (WIOA) Title I List of Eligible Providers and Programs by Ben Humphrey, IWD.
 - 16.1. **Action Item:** Vote to authorize IWD to post the draft policy for the State of Iowa WIOA Title I List of Eligible Providers and Programs for public comment, to receive and consider public comments, to make appropriate changes to the draft policy, and to present a proposed final draft of the Iowa WIOA Title List of Eligible Providers and Programs for consideration at the next meeting of the State Workforce Development Board.

ACCOMMODATIONS:

Accommodations are available upon request for individuals with disabilities. If you need an accommodation, please contact:

Shelly Evans
Email: shelly.evans@iwd.iowa.gov
Phone: 515-725-5680

CONFERENCE CALL INFORMATION:

To participate in the meeting via a conference call:

- 1) Call the toll free number – 1-866-685-1580
- 2) When prompted enter the conference code – 0009990910#
- 3) At the tone, state your name or location followed by the # sign. You will then be placed into the meeting. If the leader has not joined the call, you will be put on hold.