

# STATE OF IOWA WORKFORCE DEVELOPMENT BOARD MEETING

**Date:** 5/5/17

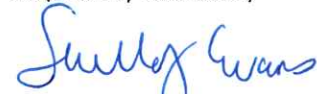
**Location:** IWD State Board Room, 1000 E. Grand Ave., Des Moines, IA 50319

VOTING MEMBERS		
MEMBER	PRESENT	NOT PRESENT
Duncan, Carrie		X
Gilmore, Robert		X
Greving, Joe	X	
Krogman, John (Chair)	X	
Roberts, Andy		X
Sager, Ken		X
Straub, Jan Miller	X	
Schreder, Lynn	X	
NON-VOTING MEMBERS		
MEMBER	PRESENT	NOT PRESENT
Chapman, Jake		X
Conrad, Andrew	X	
Dotzler, Bill Senator	X	
Grimm, Rita		X
James, Mary Cannon	X	
Mihm-Herold, Wendy		X
Mitchell, David		X
Running, Kirsten Marquardt	X	
Sisson, Greer		X
Smith, John		X
Varner, Jeremy	X	
Deyoe, Dave Representative	X	
OTHER ATTENDEES		
ATTENDEE	PRESENT	NOT PRESENT
Townsend, Beth Director	X	
Linn, Myron Deputy Director		X
Humphrey, Ben – IWD	X	
Evans, Shelly – IWD	X	
Greene, Courtney – IWD	X	
Ross, Cathy	X	
Kelly, Cory	X	

- **Call to Order and Roll Call at 9:00 a.m.**
- **Approval of Agenda**
- **Approval of prior Minutes.**
- **Presentations, reviews, and updates.**
- **Motions.**
- **Adjournment.**

MOTIONS TAKEN / ACTION ITEMS			
APPROVALS	1 <sup>st</sup>	2 <sup>nd</sup>	Unanimously Approved
5/5/17 SWDB Agenda	JMS	LS	X
2/10/17 Minutes	JMS	JK	X
MEETING NOTES			
Introduction of Cory Kelly, Communications Director, by Director Townsend.			
<b>Director's Report by Director Townsend.</b> Discussion of budget. Update on FRIA. Update on building leases. Update on apprenticeships. Update on LMI.			
<b>Sector Partnership National Emergency Grant update by Director Townsend.</b> Update on SPNE grant.			
<b>Deere &amp; Company National Dislocated Worker Grant update by Director Townsend.</b> Update on Deere & Company grant.			
<b>Update on Apprenticeship USA Accelerator and State Expansion grants by Courtney Greene, IWD Operations Division Administrator.</b> Discussion on accelerator and expansion grants. 1. Registered Apprenticeship training (In-depth training). 2. Deadlines. 3. Pitches to job seeks and employers.			
<b>Update on IWD legislative agenda for the 2017 session by Ben Humphrey, IWD Attorney.</b> Update on 2017 legislative agenda.			
<b>Update on the State Workforce Development Board Transition by Ben Humphrey, IWD Attorney.</b> Meeting in late fall. WIOA compliant early November 2017.			
<b>Update on the IWD Five-Year Administrative Rules Review by Ben Humphrey, IWD Attorney.</b> Update on administrative rules review.			
<b>Update on Workforce Services Case Management System modernization project by Cathy Ross, IT Division Administrator.</b> Kick off on May 22 <sup>nd</sup> .			
<b>Update on Unemployment Insurance System Modernization Project by Ryan West, IWD Unemployment Insurance Field Services Division Administrator, and Cathy Ross, IWD IT Division Administrator.</b> Update on modernization project.			
<b>Update and Committee Report on Minority Outreach Standing Committee by Director Townsend.</b> Update on minority outreach committee.			
<b>Update and Committee Report on Disability Access Standing Committee by Ben Humphrey, IWD Attorney.</b> Update on disability access standing committee.			
ACTION ITEM			
MOTION	1 <sup>st</sup>	2 <sup>nd</sup>	Unanimously Approved
Motion to Adjourn. Adjournment at 11:07 a.m.	LS	JMS	X

Respectfully Submitted,

  
Shelly Evans, Paralegal

  
John Krogman, Chair