

STATE OF IOWA WORKFORCE DEVELOPMENT BOARD MEETING

Date: 11/20/17

Location: Greater Des Moines Botanical Garden

VOTING MEMBERS				
	MEMBER	RSVP	PRESENT	NOT PRESENT
1	Kim Reynolds	Yes	Yes	
2	Jake Chapman	Yes	Yes	
3	Dave Deyoe	Yes	Yes	
4	Beth Townsend	Yes	Yes	
5	Ryan Wise	Yes	Yes	
6	Emily Wharton	Yes	Yes	
7	David Mitchell	Yes	Yes	
8	John Krogman, Chair	Yes	Yes	
9	Joe Greving	Yes	Yes	
10	Jan Miller-Straub, Co-Chair	No	No	X
11	Lynn Schreder	Yes	Yes	
12	Randy Moore	Yes	Yes	
13	Jay Iverson	Yes	Yes	
14	Anne Parmley	Yes	Yes	
15	Ruby Mateos	Yes	Yes	
16	Amy Larsen	Yes	Yes	
17	Sondra Meyers	Yes	Yes	
18	Becky Jacobsen	Yes	Yes	
19	Steve Gilbert	Yes	Yes	
20	Phil Tuning	Yes	Yes	
21	Gina Bettini	Yes	Yes	
22	Jeff DeVries	Yes	Yes	
23	Cara Sanders	Yes	Yes	
24	Kelly Barrick	Yes	Yes	
25	Carrie Duncan	Yes	No	X
26	Robert Gilmore		No	X
27	Ken Sagar	Yes	No	X
28	Andy Roberts	Yes	No	X
29	Jayson Henry	Yes	Yes	
30	Carmen Heck	Yes	Yes	
31	Quentin Hart	No	No	X
32	Nancy McDowell	Yes	Yes	
33	Richard Moon	Yes	Yes	

NON-VOTING MEMBERS				
	MEMBER	RSVP	PRESENT	NOT PRESENT
34	Bill Dotzler	Yes	Yes	
35	Kirsten Running-Marquardt	Yes	No	X
36	Drew Conrad	Yes	Yes	
37	John Smith	Yes	Yes	
38	Wendy Mihm-Herold		Yes	
39	Rita Grimm	Yes	Yes	
40	Rosie Thierer	Yes	Yes	
41	Jerry Bartruff	Yes	Yes	
42	Jerry Foxhoven	Yes	Yes	
43	Greer Sisson	Yes	Yes	
44	Mary Cannon-James	No	No	X
OTHER ATTENDEES				
	ATTENDEE		PRESENT	NOT PRESENT
45	Linn, Myron Deputy Director		Yes	
46	Humphrey, Ben – IWD		Yes	
47	Evans, Shelly – IWD		Yes	
48	West, Ryan		Yes	
49	Ross, Cathy		Yes	
50	Olivencia, Nicholas		Yes	

MEETING MINUTES			
Call to Order			
Introductions.			
Roll Call.			
4.0 ACTION ITEM			
ACTION	1st	2nd	Unanimously Approved
Approval of Agenda.	Greving	Schreder	
5.0 ACTION ITEM			
ACTION	1st	2nd	Unanimously Approved
Approval of Minutes from 8/28/17 meeting.	Schreder	Greving	X
Introduction of Governor Kim Reynolds by Director Beth Townsend.			
Remarks by Governor Reynolds.			
Board Orientation by Ben Humphrey, IWD Attorney.			
Discussion of Conflict of Interest by Ben Humphrey, IWD Attorney.			
10.0 ACTION ITEM			
MOTION	1st	2nd	Unanimously Approved
Motion to table Conflict of Interest until next board meeting.	Moon	Mitchell	X

Director's Report by Director Townsend.

- Discussion of IWD senior leadership team.
- Discussion of UI misclassifications.
- Discussion of UI tax bureau and contribution rates.
- Discussion of UI collections, fraud, employer contributions, and collection of monies.
- Discussion of UI Trust Fund.
- Discussion of IowaWorks centers, statistics,
- Discussion of Iowa's current workforce, unemployment rate, labor force participation, and NCR.
- Discussion of bridging the skills gap, registered apprenticeships, grants, and Home Base Iowa.

Update on FRIA by Director Townsend.

- Final recommendations to Governor.
- Listening tours.
- Iowa State Fair.

Update and Committee Report on Minority Outreach Standing Committee by Director Townsend.

- Listening tours.
- Barriers.

Update on Ex-Offender Reentry by Director Townsend.

- Programs.
- Listening tours.

Update on State Workforce Development Board structure by Director Townsend.

Update on Veterans Day Events and programs for Veterans by Director Townsend.

Update on Job Fairs and Community Events by Director Townsend.

Update on U.S. Department of Labor (DOL) and Realignment of Regional Areas by Director Townsend.

- 11/8/17 Letter from U.S. DOL.
- 11/13/17 Email sent to CEO Board Members, Regional Board Members, Core Partners and WIOA Title I Directors.
- WIOA Implementation Team.

Update on WIOA Implementation by Ben Humphrey, IWD Attorney.

15.0 ACTION ITEM


MOTION	1 st	2 nd	Unanimously Approved
Motion to form Realignment Standing Committee.	Tuning	Larsen	X

Realignment Committee Members:

- Jake Chapman
- Dave Deyoe
- Bill Dotzler
- Kirsten Running-Marquardt
- Rob Denson
- Rosie Thierer
- Randy Moore
- Emily Wharton
- Steve Gilbert
- Ryan Wise
- Phil Tuning
- Sondra Meyers
- Becky Jacobsen
- Drew Conrad
- Amy Larsen

MOTIONS TAKEN / ACTION ITEMS				
APPROVALS		1st	2nd	Unanimously Approved
8/28/17 SWDB Agenda		JMS	LS	X
5/5/17 Minutes		JMS	CD	X
MEETING NOTES				
One-Stop Certification Criteria and Procedure Approval by Ben Humphrey, IWD Attorney.				
5.1 ACTION ITEM				
MOTION		1st	2nd	Unanimously Approved
Motion to approve One-Stop Certification Criteria and Procedure.		LS	JMS	X
Discussions by Director Townsend.				
<ul style="list-style-type: none"> ➤ Reminder for date of next SWDB meeting on 11/20/17. ➤ Appearance of Governor Reynolds at minority outreach meeting in Waterloo at 4:30 p.m. Location TBD. 				
ACTION ITEM				
MOTION		1st	2nd	Unanimously Approved
Motion to Adjourn. Adjournment at 12:43 p.m.		JG	LS	X

Respectfully Submitted,


Shelly Evans, Paralegal


John Krogman, Chair