STATE OF IOWA WORKFORCE DEVELOPMENT BOARD MEETING

Date: 08/27/2018		Board I	Board Minutes		
Location: Goodwill Industries of Central Iowa, 5355 NW 86th Street, Johnston, IA					
	VOTING MEMBER	PRESENT	NOT PRESENT		
1	Kim Reynolds		NO		
2	Jake Chapman	YES			
3	Dave Deyoe	YES			
4	Beth Townsend	YES			
5	Ryan Wise	YES			
6	Emily Wharton	YES			
7	David Mitchell	YES			
8	John Krogman, Chair	YES			
9	Jan Miller-Straub, Co-Chair		NO		
10	Joe Greving	YES			
11	Lynn Schreder	YES			
12	Randy Moore		NO		
13	Jay Iverson	YES			
14	Anne Parmley	YES			
15	Ruby Mateos		NO		
16	Amy Larsen	YES			
17	Sondra Meyers		NO		
18	Becky Jacobsen		NO		
19	Steve Gilbert		NO		
20	Phil Tuning		NO		
21	Gina Bettini	YES			
22	Jeff DeVries	YES			
23	Cara Sanders		NO		
24	Kelly Barrick		NO		
25	Carrie Duncan		NO		
26	Ken Sagar	YES			
27	Andy Roberts	YES			
28	Jayson Henry	YES			
29	Carmen Heck	YES			
30	Quentin Hart		NO		
31	Nancy McDowell	YES			
32	Richard Moon		NO		
33	Richard Kurtenbach		NO		

	NON-VOTING MEMBER	PRESENT	NOT PRESENT
34	Bill Dotzler	YES	
35	Kirsten Running-Marquardt		NO
36	Drew Conrad	YES	
37	John Smith	YES	
38	Wendy Mihm-Herold	YES	
39	Rita Grimm	YES	
40	Rosie Thierer	YES	
41	Jerry Bartruff		NO
42	Jerry Foxhoven		NO
43	Greer Sisson	YES	
44	Mary Cannon-James	YES	

ATTENDEE	PRESENT	NOT PRESENT
Linn, Myron Deputy Director	YES	
Evans, Shelly – IWD	YES	
Humphrey, Ben – IWD	YES	
Nicholas Olivencia – IWD	YES	
David Steen – IWD	YES	

MEETING MINUTES

Call to Order, John Krogman, Chair.

Roll Call and establish Quorum, Shelly Evans, Board Administrator.

Introductions by Beth Townsend, Director of IWD.

ACTION ITEM			
ACTION	1 st	2 nd	Unanimously
			Approved
Approval of Agenda.	Jay Iverson	Nancy	X
		McDowell	
ACTION ITEM			
ACTION	1 st	2 nd	Unanimously
			Approved
Approval of Minutes from 6/27/18 meeting.	Lynn	Joe	Х
	Schreder	Greving	

Director's Report by Beth Townsend, Director of IWD.

Update on policy for Eligible Training Provider Policy, public comments and responses by David Steen, IWD.

Update on U.S. Department of Labor mandated Realignment of Iowa's Local Workforce Development Areas/Regions and submitted Waiver requests by Director Townsend.

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

Review and prepare list of high demand careers as required by the FRIA Act, determine number of careers to be identified and identify careers individually.

ACTION ITEM			
1 st	2 nd	Unanimously	
		Approved	
Jake	Joe	Х	
Chapman	Greving		
	Jake	Jake Joe	

Update on Ex-Offender Reentry Committee by Chair, Lynn Schreder.

Update on Disability Access Committee Chair, David Mitchell.

ACTION ITEM			
MOTION	1 st	2 nd	Unanimously Approved
Motion to Adjourn. Adjournment at 3:23 p.m.	Andy Roberts	Ken Sagar	х

Respectfully Submitted,

Shelly Evans, Board Administrator

John Krogman, Chair