

STATE OF IOWA WORKFORCE DEVELOPMENT BOARD MEETING

Date: 8/28/17

Location: Telephone Conference Call

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	
West, Ryan	X	

- **Call to Order and Roll Call at 12:30 p.m.**
- **Approval of Agenda**
- **Approval of prior Minutes.**
- **Presentation.**
- **Motion.**
- **Adjournment.**

MOTIONS TAKEN / ACTION ITEMS			
APPROVALS	1 st	2 nd	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	1 st	2 nd	Unanimously Approved
Motion to approve One-Stop Certification Criteria and Procedure.	LS	JMS	X
Discussions by Director Townsend.			
➤ 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	1 st	2 nd	Unanimously Approved
Motion to Adjourn. Adjournment at 12:43 p.m.	JG	LS	X

Respectfully Submitted,

Shelly Evans, Paralegal

John Krogman, Chair