

# STATE OF IOWA WORKFORCE DEVELOPMENT BOARD MEETING

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

	<b>NON-VOTING MEMBER</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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	YES	
43	Greer Sisson	YES	
44	Mary Cannon-James		NO

	<b>ATTENDEE</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
	Evans, Shelly – IWD	YES	
	Humphrey, Ben – IWD	YES	
	Nicholas Olivencia – IWD	YES	
	David Steen – IWD	YES	
	Cathy Ross – IWD	YES	
	Ryan West – IWD	YES	
	Ryan Murphy – IWD	YES	
	Michael Spurgin – IWD	YES	
	Neil Shah	YES	

<b>MEETING MINUTES</b>			
Call to Order, Andy Roberts.			
Roll Call and establish Quorum, Shelly Evans, Board Administrator.			
<b>ACTION ITEM</b>			
<b>ACTION</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>Unanimously Approved</b>
Approval of Agenda.	Ken Sagar	David Deyoe	X
<b>ACTION ITEM</b>			
<b>ACTION</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>Unanimously Approved</b>
Approval of Minutes from 8/27/18 meeting.	Lynn Schreder	Kelly Barrick	X
Introduction of Governor Kim Reynolds by Beth Townsend, Director of IWD.			
Remarks by Governor Kim Reynolds.			
Director's Report by Beth Townsend, Director of IWD.			
Review list of high demand careers as required by the FRIA Act.			

<b>9.1 -- ACTION ITEM</b>			
<b>ACTION</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>Unanimously Approved</b>
Designate high demand careers – Last Dollar Scholarship Programs.	<b>David Mitchell</b>	<b>Ken Sagar</b>	<b>X</b>
Designate high demand careers – Future Ready Iowa Grant Programs.	<b>Ryan Wise</b>	<b>Jeff Devries</b>	<b>X</b>
Discussion on high demand career list for the Registered Apprenticeship Development Program (15C) by Jill Lippincott, Iowa Economic Development Authority (IEDA).			
<b>10.1 -- ACTION ITEM</b>			
<b>ACTION</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>Unanimously Approved</b>
Vote on Registered Apprenticeship Development Program 15C high demand career list.	<b>Richard Moon</b>	<b>David Mitchell</b>	<b>X</b>
Review policies for the Adult, Dislocated Worker, and Youth programs under Title 1 of the federal Workforce Innovation and Opportunity Act (WIOA) by Attorney, Ben Humphrey, IWD and Bureau Chief, Michelle McNertney, IWD.			
<b>11.1 -- ACTION ITEMS</b>			
<b>ACTION</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>Unanimously Approved</b>
Vote on draft policies for the WIOA Title 1 programs.	<b>Ken Sagar</b>	<b>Emily Wharton</b>	<b>X</b>
Vote on English Language Policy.	<b>Lynn Schreder</b>	<b>Ken Sagar</b>	<b>X</b>
Discussion on the recapture and reallocation of funds among local workforce development areas for the WIOA Title 1 Adult, Dislocated Worker, and Youth programs by Attorney, Ben Humphrey, IWD and Bureau Chief, Michelle McNertney, IWD.			
<b>12.1 -- ACTION ITEM</b>			
<b>ACTION</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>Unanimously Approved</b>
Vote on procedures for the recapture and reallocation of funds for the WIOA Title 1 Adult, Dislocated Worker, and Youth programs.	<b>Kelly Barrick</b>	<b>Ken Sagar</b>	<b>X</b>
Update on Eligible Training Provider List by Attorney, Ben Humphrey, IWD and Bureau Chief, Michelle McNertney, IWD.			
Discussion of Recommendations submitted by Minority Outreach Standing Committee by Director, Beth Townsend.			

14.1 -- ACTION ITEM			
MOTION	1 <sup>st</sup>	2 <sup>nd</sup>	Unanimously Approved
Vote on approval of Minority Outreach Standing Committee recommendations.	<b>Richard Moon</b>	<b>Ken Sagar</b>	<b>X</b>
Update on Ex-Offender Reentry Committee by Committee Chair, Lynn Schreder.			
Discussion regarding apprenticeship licenses.			
ACTION ITEM			
MOTION	1 <sup>st</sup>	2 <sup>nd</sup>	Unanimously Approved
Motion to Adjourn. Adjournment at 2:11 p.m.	<b>Richard Moon</b>	<b>Ken Sagar</b>	<b>X</b>

Respectfully Submitted,

Shelly Evans, Board Administrator

Andy Roberts, Voting Member