STATE OF IOWA WORKFORCE DEVELOPMENT BOARD MEETING

Date: 02/18/19		Board I	Board Minutes		
Loc	ation: Goodwill Industries of Central Iowa				
	VOTING MEMBER	PRESENT	NOT PRESENT		
1.	Governor Kim Reynolds	X			
2.	Senator Jake Chapman		х		
3.	Representative Dave Deyoe		x		
4.	Director Beth Townsend	Х			
5.	Director Ryan Wise	X			
6.	Director Emily Wharton		х		
7.	Director David Mitchell	X			
8.	John Krogman, Chair		X		
9.	Lynn Schreder, Co-Chair	Х			
10.	Joe Greving	X			
11.	Jan Miller-Straub		x		
12.	Randy Moore		x		
13.	Jay Iverson		x		
14.	Anne Parmley	X			
15.	Ruby Mateos	X			
16.	Amy Larsen	X			
17.	Sondra Meyers	X			
18.	Becky Jacobsen	X			
19.	Steve Gilbert		x		
20.	Gina Bettini	X			
21.	Jeff DeVries	X			
22.	Cara Sanders		X		
23.	Kelly Barrick	X			
24.	Carrie Duncan	X			
25.	Richard Kurtenbach	X			
26.	Ken Sagar	X			
27.	Andy Roberts		x		
28.	Richard Moon	X			
29.	Jayson Henry	X			
30.	Carmen Heck	X			
31.	Quentin Hart		x		
32.	Nancy McDowell	x			
33.	VACANT				

	NON-VOTING MEMBER	PRESENT	NOT PRESENT
34	Bill Dotzler		х
35	Kirsten Running-Marquardt	Х	
36	Drew Conrad	Х	
37	John Smith	Х	
38	Wendy Mihm-Herold	Х	
39	Rita Grimm	Х	
40	Rosie Thierer	Х	
41	Daniel Craig	Х	
42	Jerry Foxhoven		X
43	Greer Sisson		Х
44	Mary Cannon-James	X	

ATTENDEE	PRESENT	NOT PRESENT
Evans, Shelly – IWD	X	
Nicholas Olivencia – IWD	X	
David Steen – IWD	X	
Cathy Ross – IWD	X	
Ryan West – IWD	X	
Ryan Murphy – IWD	X	
Michael Spurgin – IWD	X	
Brett Conner – IWD	X	

Call to Order, Lynn Schreder, Co-Chair.

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

ACTION ITEM			
ACTION	1 st	2 nd	Unanimously
			Approved
Approval of Agenda.	Joe	Jayson	X
	Greving	Henry	
ACTION	ITEM		
ACTION	1 st	2 nd	Unanimously
			Approved
Approval of Minutes from 11/19/18 meeting.	Jeff	Kelly	X
	DeVries	Barrick	
Introduction of Governor Kim Reynolds by Beth Townsend	l, Director of IWD.	•	
Remarks by Governor Kim Reynolds			

Remarks by Governor Kim Reynolds.

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

Discussion of recommendations submitted by Realignment Committee by Director Beth Townsend, IWD.

9.1 ACTION ITEM			and the second second
ACTION	1 st	2 nd	Unanimously Approved
Motion to accept realignment of Local Workforce Development Areas to 6 Regions.	Ken Sager	Joe Greving	x
9.2 ACTION ITEM			HALL REAL PROPERTY
ACTION	Map A	Map B	Unanimously Approved
Vote on 6 region realignment map of Local Workforce Development Areas.	17	2	Map B
9.3 ACTION ITEM			E. S. R. WEREN
ACTION	1st	2nd	Unanimously Approved
Motion to require board approval prior to Iowa Workforce Development closing offices.	Ken Sagar		Map B
9.4 ACTION ITEM			AND CHINE STORES
ACTION	YES	NO	Unanimously Approved
Vote on 6 region realignment map of Local Workforce Development Areas.	8	10	Map B
Next steps regarding WIOA implementation by Director Beth Towr	nsend, IWD.		
Update on Disability Access Standing Committee by David Mitchell Rehabilitation Services (IVRS) and Chairperson of the Disability Acc		of Iowa Voca	tional
Update on Ex-Offender Reentry Committee by Deputy Director, Ry	an West, IWD.		
Update and Committee Report on Minority Outreach Standing Cor	nmittee by Com	mittee Chair,	Andy Roberts.
Update on Youth Standing Committee by Committee Chair, Jayson	Henry.		
ACTION ITEM	<i>y</i>		
MOTION	1 st	2 nd	Unanimously Approved

Respectfully Submitted,

Sully Evans

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Shelly Evans, Board Administrator

Lynn Schreder, Co-Chair