

# STATE OF IOWA WORKFORCE DEVELOPMENT BOARD MEETING

Date: 02/18/19		Board Minutes	
Location: Goodwill Industries of Central Iowa			
	VOTING MEMBER	PRESENT	NOT PRESENT
1.	Governor Kim Reynolds	X	
2.	Senator Jake Chapman		X
3.	Representative Dave Deyoe		X
4.	Director Beth Townsend	X	
5.	Director Ryan Wise	X	
6.	Director Emily Wharton		X
7.	Director David Mitchell	X	
8.	John Krogman, Chair		X
9.	Lynn Schreder, Co-Chair	X	
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		X
35	Kirsten Running-Marquardt	X	
36	Drew Conrad	X	
37	John Smith	X	
38	Wendy Mihm-Herold	X	
39	Rita Grimm	X	
40	Rosie Thierer	X	
41	Daniel Craig	X	
42	Jerry Foxhoven		X
43	Greer Sisson		X
44	Mary Cannon-James	X	

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

<b>MEETING MINUTES</b>			
Call to Order, Lynn Schreder, Co-Chair.			
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.	<b>Joe Greving</b>	<b>Jayson Henry</b>	<b>X</b>
<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 11/19/18 meeting.	<b>Jeff DeVries</b>	<b>Kelly Barrick</b>	<b>X</b>
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.			
Discussion of recommendations submitted by Realignment Committee by Director Beth Townsend, IWD.			
<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>
Motion to accept realignment of Local Workforce Development Areas to 6 Regions. Amended Motion to adopt Map A or Map B.	<b>Ken Sager</b>	<b>Joe Greving</b>	<b>X</b>
<b>9.2 -- ACTION ITEM</b>			
<b>ACTION</b>	<b>Map A</b>	<b>Map B</b>	<b>Approved</b>
Vote on 6 region realignment map of Local Workforce Development Areas.	<b>2</b>	<b>17</b>	<b>Map B</b>

<b>VOTING MEMBER</b>	<b>MAP A</b>	<b>MAP B</b>
Governor Kim Reynolds	--	--
Director Beth Townsend	X	
Director Ryan Wise		X
Director David Mitchell		X
Lynn Schreder, Co-Chair	X	

<b>VOTING MEMBER</b>	<b>MAP A</b>	<b>MAP B</b>
Joe Greving		X
Anne Parmley		X
Ruby Mateos		X
Amy Larsen		X
Sondra Meyers		X
Becky Jacobsen		X
Gina Bettini		X
Jeff DeVries		X
Kelly Barrick		X
Carrie Duncan		X
Richard Kurtenbach		X
Ken Sagar		X
Jayson Henry		X
Carmen Heck		X
Nancy McDowell		X

<b>9.3 -- ACTION ITEM</b>			
<b>ACTION</b>	<b>1st</b>	<b>2nd</b>	<b>Approved</b>
Motion to require board approval prior to Iowa Workforce Development closing offices.	<b>Ken Sagar</b>	<b>Carrie Duncan</b>	<b>NO</b>
<b>9.4 -- ACTION ITEM</b>			
<b>ACTION</b>	<b>YES</b>	<b>NO</b>	<b>Approved</b>
Vote on 6 region realignment map of Local Workforce Development Areas.	<b>8</b>	<b>10</b>	<b>NO</b>

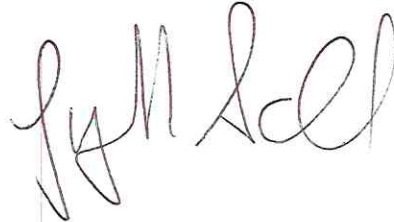
<b>VOTING MEMBER</b>	<b>YES</b>	<b>NO</b>
Governor Kim Reynolds	--	--
Director Beth Townsend		X
Director Ryan Wise		X
Director David Mitchell		X
Lynn Schreder, Co-Chair		
Joe Greving		X
Anne Parmley		X
Ruby Mateos	X	
Amy Larsen	X	
Sondra Meyers		X
Becky Jacobsen		X
Gina Bettini	X	
Jeff DeVries		X
Kelly Barrick	X	
Carrie Duncan	X	
Richard Kurtenbach	X	
Ken Sagar	X	
Jayson Henry		X
Carmen Heck	X	
Nancy McDowell		X

Next steps regarding WIOA implementation by Director Beth Townsend, IWD.		
Update on Disability Access Standing Committee by David Mitchell, Administrator of Iowa Vocational Rehabilitation Services (IVRS) and Chairperson of the Disability Access Committee.		
Update on Ex-Offender Reentry Committee by Deputy Director, Ryan West, IWD.		
Update and Committee Report on Minority Outreach Standing Committee by Committee Chair, Andy Roberts.		
Update on Youth Standing Committee by Committee Chair, Jayson Henry.		
ACTION ITEM		
MOTION	1 <sup>st</sup>	2 <sup>nd</sup>
Motion to Adjourn. Adjournment at 2:20 p.m.	Ryan Wise	Rich Kurtenbach

Respectfully Submitted,



Shelly Evans, Board Administrator



Lynn Schreder, Co-Chair