

**IOWA STATE WORKFORCE DEVELOPMENT
BOARD MEETING
Tuesday, December 13, 2016
2:00 p.m.**

APPROVED MEETING MINUTES

The Iowa Workforce Development Board met via telephone conference call on Tuesday, December 13, 2016. Board Chair John Krogman called the meeting to order at approximately 2:00 p.m.

Voting Board members in attendance included: Chair John Krogman, Joe Grieving, Andy Roberts, Jan Miller Straub, Carrie Duncan, Ken Sagar, and Robert Gilmore.

Non-Voting Board members attending: John Smith, Rita Grimm, Jeremy Varner, and Drew Conrad.

Board members absent were: David Mitchell, Representative Greg Forristall, Greer Sisson, Mary Cannon James, Wendy Mihm-Herold, Senator William Dotzler and Senator Jake Chapman.

IWD staff in attendance included: Director Beth Townsend, Deputy Director Myron Linn, Ben Humphrey, and Shelly Evans.

Roll call was taken and quorum was established for this meeting.

State Workforce Development Board Membership Update - by Ben Humphrey.

Ben Humphrey provides an update on the State Workforce Development Board Membership.

Approval of the Meeting Agenda

Motion: Jan Miller Straub moved to approve the December 13, 2016 Agenda. Andy Roberts second. **All Approved. None Opposed. Motion Approved.**

IWD Administrative Rules Review Update – Ben Humphrey.

Ben Humphrey provides an update to the Five-Year Administrative Rules Review process.

Motion: Andy Roberts moved to approve the proposed amendments to the Iowa Administrative Code under the Five-Year Administrative Rules Report for the Unemployment Insurance Division of IWD. Joe Grieving second. **All Approved. None Opposed. Motion Approved.**

State Workforce Development Board Membership Update - by Ben Humphrey.

Ben Humphrey provides an update on the State Workforce Development Board Membership.

Motion: Andy Roberts moved to approve the State Workforce Development Board membership structure to align with the Federal Workforce Innovation and Opportunity Act of 2014. Joe Grieving second.

Kirsten Running-Marquardt Remarks/Q&A*

John Krogman Remarks/Q&A*

Benjamin Humphrey Remarks/Q&A*

Kirsten Running-Marquardt Remarks/Q&A*

John Krogman Remarks/Q&A*

Kirsten Running-Marquardt Remarks/Q&A*

John Krogman Remarks/Q&A*

Ken Sager Remarks/Q&A*

John Krogman Remarks/Q&A*

Motion: Jan Miller Straub moved to approve the State Workforce Development Board membership structure to align with the Federal Workforce Innovation and Opportunity Act of 2014. Andy Roberts second. **All Approved. None Opposed. Motion Approved.**

***The entire audio copy for the above Presentation, Discussion, Remarks and Q&A session is available for review at IWD. To request, please contact Shelly Evans at 515.725.5680.**

Minority Outreach Subcommittee Update – Director Townsend.

Director Townsend provides an update on the Minority Outreach Subcommittee. Andy Roberts will be Chair for this Board.

Adjournment: Motion: Andy Roberts moved to adjourn this meeting of the State Workforce Development Board. Joe Grieving second. **All Approved. None Opposed. Motion Approved.**

The meeting adjourned at 2:16 p.m.

Respectfully Submitted,



Shelly Evans, Paralegal



Beth Townsend, Director