BOARDS:	STATE WORKFORCE DEVELOPMENT BOARD https://www.iowawdb.gov/
Mission:	The Iowa State Workforce Development Board oversees the development and implementation of the state workforce development plan. The SWDB ensures that state workforce regions have the resources to support employment programs across the state.
	PUBLIC MEETING NOTICE
Date:	Wednesday, September 20, 2023
Time:	I I:00 a.m. – I:00 p.m.
Place:	Hosted by: LuAnn Scholbrock
	John V. Hanson Career Center 124 Nerem Drive South Forest City, IA
Zoom:	Join Zoom Meeting https://iowaworks.zoom.us/j/83039668098
	Meeting ID: 830 3966 8098 One tap mobile +13126266799,,83039668098# Dial by your location
	+1 312 626 6799 Meeting ID: 830 3966 8098 Find your local number: https://iowaworks.zoom.us/u/keos3o1DEM

TENTATIVE AGENDA:

- 1. Call to Order.
- 2. Roll call to establish quorum by Shelly Evans, Board Administrator.
- 3. **Action Item:** Approval of Meeting Agenda.
- 4. **Action Item:** Approval of Minutes from the June 21, 2023, State Workforce Development Board meeting. (6/21/23 Minues Attachment 1)
- 5. **Action Item:** Approval of Minutes from the June 29, 2023, State Workforce Development Board meeting. (6/29/23 Minutes Attachment 2)

- 6. **Action Item:** Approval of Minutes from the July 7, 2023, State Workforce Development Board meeting. (7/7/23 Minutes Attachment 3)
- 7. Welcome by Jack Hasken, Acting Chair.
- 8. Discussion on appointing Vice Chair for SWDB by Jack Hasken, Acting Chair. (Bylaws Attachment 4, page 2)
 - 8.1 -- Action Item: Nomination and approval of Vice Chair for SWDB.
- 9. Discussion on amendment to Bylaws to add proxy and alternative designee process. (Proposed amendment for Proxy and Alternative Designee Process Attachment 5)
 - **9.1 -- Action Item:** Motion and approval of Proxy and Alternative Designee Process to Bylaws.
- 10. Discussion on amendment to Bylaws to add a standing committee for the Iowa Plains Local Workforce Development Area. (Proposed amendment for Standing Committee Attachment 6)
 - **10.1 -- Action Item**: Motion and approval of standing committee for the Iowa Plains Local Workforce Development Area to the Bylaws.
- 11. Discussion and approval of PY24 WIOA State Plan Vision and Goals by Michelle McNertney, Division Administrator IWD. (WIOA State Plan Vision and Goals Attachment 7)
 - **11.1** -- **Action Item:** Nomination and approval of PY24 WIOA State Plan Vision and Goals.
- 12. Director's Report by Director, Beth Townsend, Iowa Workforce Development.
- 13. Update from System Committee. (Jack Hasken, Committee Chair)
- 14. Update from Minority Unemployment and Outreach Committee. (Michelle McNertney, Iowa Workforce Development)
- 15. Update from Youth Services Committee. (Matthew Nicol, Committee Chair)
- 16. Update from Disability Access Committee. (Brian Dennis, Acting Committee Chair)
- 17. Discussion on PY24 SWDB meeting dates and locations by Jack Hasken, Acting Chair.
- 18. Adjourn.

ACCOMMODATIONS:

Accommodations are available upon request for individuals with disabilities. If you need an accommodation, please contact:

Shelly Evans, Board Administrator, shelly.evans@iwd.iowa.gov, (515) 725-5680

UPCOMING CALENDAR EVENTS:

- State Workforce Development Board Quarterly Meetings:
 - December 14, 2023 @ DMACC Urban Campus

Proposed 2024 Dates:

- o February 16, 2024 Virtual
- o May 15, 2024 TBD
- o September 11, 2024 TBD
- o December 4, 2024 Virtual