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| *Voting Members* | *Present* | *Not Present* |
| *Clay Adams* |  | *x* |
| *Bill Anderson* | *x* |  |
| *Duane Bates* | *x* |  |
| *Ernest Colt* | *x* |  |
| *Sara DeAnda* |  | *x* |
| *Steve Early* |  | *x* |
| *Rebecca Finch* | *x* |  |
|  *Brittney Gutzmann* |  | *x* |
| *Bridget Hoefling* | *x* |  |
| *Becky Jacobsen* | *x* |  |
| *Arnold Kesselring* | *x* |  |
| *Shelly Ackley Longfellow* | *x* |  |
| *Randall McQueeney* | *x* |  |
| *Jim Meyers* |  | *x* |
| *Brenda Perrin* | *x* |  |
| *Scott Punteney* | *x* |  |
| *Lori Stitz* | *x* |  |
| *Scott Utech* | *x* |  |
| *Pamela Woolridge* | *x* |  |

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| *Attendees* |
| *Scott Belt* |
| *Shawn Fick* |
| *Darin Haake* |
| *Tammy Herbert* |
| *Rick Hunsaker* |
| *Jean Logan* |
| *Wane Miller* |
| *Kaylene Page* |
| *Rich Ruggles* |
| *Mark Thomsen* |

Date: Monday, November 30, 2020/Time: 11:00am

Location: -zoom only

Local Board Meeting Minutes

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|  Action Item |

Call to Order-Bridget Hoefling/

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| Action item |

Introductions-new Board member Brenda Perrin

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| Action item |

Roll Call and establish Quorum-Quorum established

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| Action item |

Approval of Agenda-motion made by Bill Anderson and 2nd by Steve Early

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| Action item  |

Approve Agenda/Minutes of Previous Meeting-motion made by Ernie Colt and 2nd by Becky Finch

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| Action item |

1. Update on the Transitional Grant-Support to Board, Jean Logan Executive Director of Community Action Agency of Siouxland

Service Providers-

1. Mark Thomsen, Region XII COG-Fiscal Agent WIOA Western Iowa budget update
2. Kaylene Page; Director of Workforce Development IWCC
3. Shawn Fick; Direct of Missions, Goodwill of the Great Plains

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| Action item |

New Business:

1. Adopt amended LWIWDB By-Laws (Board Action)-motion made by Scott Utech and 2nd by Becky Jacobsen-motion carried
2. Request for Proposal for Adult and Dislocated Service Provider (Board Action)-motion made by Scott Utech and 2nd by Ernie Colt-motion carried
3. Request for Proposal for Youth Service Provider-motion made by Ernie Colt and 2nd by Shelley Ackley Longfellow-motion carried
4. COVID 19 National Dislocated Worker Grant-application completed-Jean Logan Executive Director of Community Action Agency of Siouxland will provide update.

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| Action item |

Next Meeting-Wednesday, January 20, 2021 at 11:00 (zoom only)

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|  Action item |

Public Comments-Faith Miller of Carroll, Iowa IWD will be opening Denison, Iowa location January 4, 2021

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| Action item |

Motion to Adjourn made by Scott Utech and 2nd by Pamela Woolridge-motion carried