



Date: Monday, November 30, 2020/Time: 11:00am
Location: -zoom only
Local Board Meeting Minutes

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

<i>Attendees</i>
<i>Scott Belt</i>
<i>Shawn Fick</i>
<i>Darin Haake</i>
<i>Tammy Herbert</i>
<i>Rick Hunsaker</i>
<i>Jean Logan</i>
<i>Wane Miller</i>
<i>Kaylene Page</i>
<i>Rich Ruggles</i>
<i>Mark Thomsen</i>

Action Item

Call to Order-Bridget Hoefling/

Action item

Introductions-new Board member Brenda Perrin

Action item

Roll Call and establish Quorum-Quorum established

Action item

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

Action item

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

Action item

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

2. Mark Thomsen, Region XII COG-Fiscal Agent WIOA Western Iowa budget update

3. Kaylene Page; Director of Workforce Development IWCC

4. Shawn Fick; Direct of Missions, Goodwill of the Great Plains

Action item

New Business:

a. Adopt amended LWIWD By-Laws (Board Action)-motion made by Scott Utech and 2nd by Becky Jacobsen-motion carried

b. Request for Proposal for Adult and Dislocated Service Provider (Board Action)-motion made by Scott Utech and 2nd by Ernie Colt-motion carried

c. Request for Proposal for Youth Service Provider-motion made by Ernie Colt and 2nd by Shelley Ackley Longfellow-motion carried

d. COVID 19 National Dislocated Worker Grant-application completed-Jean Logan Executive Director of Community Action Agency of Siouxland will provide update.

Action item

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

Action item

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

Action item

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