

WORKFORCE DEVELOPMENT COUNCIL ADMINISTRATIVE COMMITTEE MEETING AGENDA

THURSDAY, November 15, 2018

10:30 A.M. -12:00 P.M.

JOB SERVICE CUSTOMER SERVICE OFFICE:	1601 E CENTURY AVE, BISMARCK ND 58503
VIA INTERACTIVE VIDEO:	FARGO AND JAMESTOWN JOB SERVICE
DESKTOP VIDEO PARTICIPANTS:	TO CONNECT FROM A WEB BROWSER (CHROME RECOMMENDED): HTTPS://JOIN.ND.GOV/1674965
AUDIO PARTICIPANTS:	AUDIO ONLY ACCESS NUMBER: (701) 328-7950 / CODE: 302879#

TIME	AGENDA ITEM	PRESENTER
10:30 a.m.	Call Meeting to Order – Review Agenda Approve Minutes – October 18, 2018 Minutes – September 28, 2018 Minutes	James Whirlwind Soldier
10:45 a.m.	Lumina Plan	
12:00 p.m.	Adjourn	James Whirlwind Soldier

WORKFORCE DEVELOPMENT COUNCIL

Minutes of the

WORKFORCE DEVELOPMENT COUNCIL ADMINISTRATIVE COMMITTEE

Thursday, November 15, 2018

Job Service Customer Service Office and Via conference call

James Whirlwind Soldier called the meeting to order at 10:30 am.

Members present: James Whirlwind Soldier, Michelle Kommer, Robyn Throlson, Valerie Fischer

Staff present: Susan Gunsch, Tammy Barstad, Ruth Lacher

Guests present: Greg Gallagher, Margie Zalk Enerson, Phil Wisecup

It was moved by Robin Throlson, seconded by Michelle Kommer, and carried on a voice vote that the minutes of the October 18, 2018 and September 28, 2018 Administrative Committee minutes be approved as distributed.

Lumina Grant Progress

Phil Wisecup provided a brief on the timeline from the meeting held November 14, 2018 and will brief the state board on December 6, 2018 and provide a final report to the Lumina Foundation the end of January 2019. The group will continue to work with this WDC administrative committee meeting, continuing after the legislative session.

Greg Gallagher spoke on three documents identified as key reports that fit with the discussions: NDUS five Taskforces Summary – discusses issues on enrollment, student engagement, technical training, workforce development issues; WDC Summary Report – provided a lay of the land on workforce issues and overlaps that of the Five Taskforces Summary; and, the third is from an ad hoc committee formed from University Systems. Emerging themes fell along the lines of definitions, high quality credentials, and data sources, linking and get the best understanding from them. The perspective is to concentrate on existing initiatives, looking at an appropriations request down the road, more likely in 2021 or 2023.

The Consensus Council and the Workforce Development Council might benefit from an exchange of letters of support that demonstrates an interest to collaborate. The Consensus Council will create a format for one letter that both councils would sign or two separate letters that follow the same format.

It was moved by Valerie Fischer, seconded by Robyn Throlson, and carried on a voice vote that the Greg and Phil prepare letters of support between the Consensus Council and the Workforce Development Council. This letter(s) will be an action item on the December 19, 2018 Administrative Committee agenda.

Margie reviewed a structured plan for handling data for the research project that was presented to at the meeting yesterday. The plan is a 3-part approach: research with higher education, a long-term approach looking for grant funding for the research, and plan implementation.

The Lumina Foundation has moved toward more focused technical assistance grants. North Dakota may be in the running for a good technical assistance grant depending on the work that comes from the current grant. MN recently received \$750,000 Lumina grant for community colleges.

Next Steps

Phil and Greg will come to the December 19 meeting with a draft of the letter(s) expressing support between the Consensus Council and the Workforce Development Council.

James Whirlwind Soldier is resigning from the Workforce Development Council. He has moved to Minnesota and no longer qualifies to be a member.

Adjourn 11:16 am – It was moved by Robyn Throlson, seconded by Michelle to adjourn the meeting.