

**WORKFORCE DEVELOPMENT COUNCIL
EXECUTIVE COMMITTEE MEETING AGENDA**

Thursday, September 27, 2018

11:00 A.M. -12:00 P.M.

LOCATION: | Via conference call only - Conference #328-7950 / Participant Code: 161889

TIME	AGENDA ITEM	PRESENTER
11:00 a.m.	Call Meeting to Order – Review Agenda Approve Minutes – August 24, 2018 Executive Committee Minutes	Dave Farnsworth
11:05 a.m.	Update from September 7 WDC Meeting	Michelle Kommer
11:45 a.m.	Next Steps	Michelle Kommer / All
11:50 a.m.	Committee Member Discussion	All
12:00 p.m.	Adjourn	Dave Farnsworth

WORKFORCE DEVELOPMENT COUNCIL

Minutes of the

**WORKFORCE DEVELOPMENT COUNCIL
EXECUTIVE COMMITTEE**

Thursday, September 27, 2018

Via Conference Call

Members present: Dave Farnsworth, Cindy Griffin, Kurtis Karn, Perry Lubbers, Don Shilling

Ex-officio members present: Michelle Kommer, James Whirlwind Soldier

Staff present: Tammy Barstad

Michelle provided a status update to member of the executive committee:

- 1) Meeting began at 11am
- 2) Michelle indicated that she has had several meetings in the past two weeks to discuss the WDC's recommendations, these meetings continue today.
- 3) The goal is to have a "short report" done by Sunday. It's possible that this slips into next week. The short report will include only those recommendations that require policy/statute changes and/or appropriation. The long report will contain methodology, data, detail and other related recommendations and will be complete in October.
- 4) The process for finalizing the short report was discussed, as was the path forward for engaging WDC members in the legislative process
- 5) Meeting concluded at 11:26am