



**NORTH DAKOTA
WORKFORCE DEVELOPMENT COUNCIL**

**Great River Energy
1611 E Century Ave Ste 200
Bismarck ND 58503**

**AGENDA
Tuesday April 12, 2016**

TIME	ACTIVITY	PRESENTER
10:00 am	Call to Order <ul style="list-style-type: none">• Welcome and Introductions• Review and approve today's agenda• Review and approve January 14, 2016 minutes	Dave Farnsworth
10:15 am	Directors Report <ul style="list-style-type: none">• Budget & Membership update• Unified State Plan• WIOA regulation progress	Susan Gunsch
10:30 am	Agency Reports and Workforce Updates <ul style="list-style-type: none">• Job Service North Dakota• Department of Public Instruction• Vocational Rehabilitation• Career & Technical Education• Department of Commerce, Workforce Development Division	Ruth Lacher Valerie Fischer Russ Cusack Wayne Kutzer Wayde Sick
11:30 am	WIA Incentive project updates	Ruth Lacher Valerie Fischer Wayne Kutzer
Working Lunch –		
12:45 pm	Committee on Employment of People with Disabilities	Bruce Murry Vickay Gross
1:00 pm	Job Service mobile app	Cheri Giesen
1:15	Labor Market Information	Marcia Goetz
1:30 pm	Review of Draft 2017 Legislative Policy Recommendations	Dave Farnsworth
2:30 pm	Member updates	
Adjourn		



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MEMBERS PRESENT: Ryan Ackerman, Patrick Bertagnolli, Sonja Bommersbach, Drake Carter, David Farnsworth, Cheri Giesen, Rosella Grant, Mark Hagerott, Waylon Hedegaard, Uma Hoffmann, Jan Kamphuis, Janelle Klinke, Wayne Kutzer, Perry Lubbers, Julie Magnus, Russ McDonald, Janie Priebe, Dan Rood, Bruce Walker, Jim Walker

MEMBERS ABSENT: Karin Blanchfield, Chris Blowers, Valerie Fischer, Lee Ann Johnston, David Kemnitz, Leslie Lzicar, Ricky Thomas

DESIGNEES PRESENT: Wayde Sick, Russ Cusack, Brenda Vennes

EX-OFFICIO PRESENT: Susan Gunsch

GUESTS PRESENT: Misty Belch, Barry Dutton, Vickay Gross, Bruce Murry

STAFF PRESENT: Tammy Barstad, Ruth Lacher

CALL TO ORDER (David Farnsworth)

- Welcome and Introductions

APPROVAL OF AGENDA

- Susan proposed adding Barry Dutton to present on Registered Apprenticeships
- Rosella motioned to approve the agenda, adding Barry Dutton. Bruce Walker seconded. All in favor. Approved.

APPROVAL OF MINUTES

- Jane Priebe motioned to approve January 14, 2016 minutes. Wayne Kutzer seconded. All in favor. Approved.

DIRECTORS REPORT (Susan Gunsch)

- Budget & Membership update
 - Reviewed budget
 - Reviewed membership roster consisting of 50% business
- Unified State Plan
 - Submitted 3/31/16
 - Needs to be approved by end of June for WIOA funding approval as of July 1, 2016
- WIOA regulation progress
 - Currently operating under proposed regulations and guidance. Some adjustments may need to take place once the final regulations are received from the US Department of Labor.

Agency Reports and Workforce Updates

- Job Service North Dakota (Ruth Lacher)
 - Reviewed report on WIOA program performance
 - Reviewed Workforce 2020 report
 - Reviewed Financial report
- Vocational Rehabilitation (Russ Cusack)

- An application to become a representative on the State Rehabilitation Council is included in the packet. VR is looking for one member from the Workforce Development Council, preferably a business representative. If interested, submit your application to Susan. Obligations include four meetings each year. Meetings are always held in Bismarck from noon on Thursday to 1:00 on Friday.
- Reviewed performance report
- Career & Technical Education (Wayne Kutzer)
 - Reviewed enrollment and performance report
- Department of Commerce, Workforce Development Division (Wayde Sick)
 - Reviewed Find the Good Life initiative update
 - Provided overview of grant programs

WIA Incentive Project Updates

- Provided an update on projects for Job Service (Ruth Lacher)
- Provided an update of projects for CTE (Wayne Kutzer)

Registered Apprenticeship (Barry Dutton)

- Rollout nationwide of new promotional materials announcing funding opportunities and marketing strategies
- Currently working on 3 areas to improve Registered Apprenticeship presence:
 - Becoming a part of the Eligible Training Provider List with Job Service
 - Reviewing and ensuring mention within the Unified State Plan
 - Updating information on the Department of Commerce website

Committee on Employment of People with Disabilities (Bruce Murry, Vickay Gross)

- Provided an overview of the committee, membership, activities and functions

Working Lunch –

Job Service Mobile App (Cheri Giesen)

- Provided an overview of Job Service's new mobile app and a few of the statistics on usage since it was put in place

Labor Market Information (Marcia Goetz)

- Susan reviewed March Online Job Openings Report

Review of Draft 2017 Legislative Policy Recommendations (Dave Farnsworth)

- Rosella Grant motioned to approve the 2017 Legislative Policy Recommendations with recommendations provided by the council. Mark Hagerott seconded. All in favor. Approved.

Member updates

Adjourn

- Jane Priebe motioned to adjourn. Jan Kamphuis seconded. All in favor. Approved.