

WORKFORCE DEVELOPMENT COUNCIL ADMINISTRATIVE COMMITTEE MEETING AGENDA

THURSDAY, DECEMBER 20, 2018

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

JOB SERVICE CUSTOMER SERVICE
OFFICE:

1601 E CENTURY AVE, BISMARCK ND 58503

DESKTOP VIDEO PARTICIPANTS:

TO CONNECT FROM A WEB BROWSER (CHROME RECOMMENDED):

[HTTPS://JOIN.ND.GOV/1675326](https://join.nd.gov/1675326)

AUDIO PARTICIPANTS:

AUDIO ONLY ACCESS NUMBER: (701) 328-7950 / CODE: 302879#

TIME	AGENDA ITEM	PRESENTER
10:30 a.m.	Call Meeting to Order <ul style="list-style-type: none">- Review Agenda Approve Minutes <ul style="list-style-type: none">- November 15, 2018	
10:45 a.m.	Lumina Plan <ul style="list-style-type: none">- Letter(s) of Support between Consensus Council and Workforce Development Council	
12:00 p.m.	Adjourn	

WORKFORCE DEVELOPMENT COUNCIL

Minutes of the

**WORKFORCE DEVELOPMENT COUNCIL
ADMINISTRATIVE COMMITTEE**

Thursday, December 20, 2018

Job Service Customer Service Office and Via conference call

Dave Farnsworth called the meeting to order at 10:39 am.

Members present: Michelle Kommer, Robyn Throlson, Wayde Sick, Dave Farnsworth

Staff present: Susan Gunsch, Tammy Barstad, Ruth Lacher

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

It was moved by Wayde Sick, seconded by Robyn Throlson, and carried on a voice vote that the minutes of the November 15, 2018 Administrative Committee minutes be approved as distributed.

Dave Farnsworth will serve as a temporary member and act as interim chair.

Lumina Plan

The letter drafted by Greg Gallagher is a collaboration between WDC and NDUS to achieve statewide workforce attainment gains. It is a statement of principles, explaining the way forward as the Lumina Grant reaches a conclusion.

Phil Wisecup explained the 2016 Higher Education board offered a 65% attainment goal by 2025 which is consistent with the Lumina Grant Foundation. The grant for the plan concludes the end of January.

Future meetings may be beneficial between NDUS and the WDC Administrative committee as needed, suggesting once per quarter.

It was moved by Wayde Sick, seconded by Robyn Throlson, and carried on a voice vote to approve the letter for Dave Farnsworth's signature on behalf of the Workforce Development Council.

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

Next meeting 3rd Thursday of January 2019.