



**NORTH DAKOTA
WORKFORCE DEVELOPMENT COUNCIL**

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

**AGENDA
Tuesday July 26, 2016**

TIME	ACTIVITY	PRESENTER
10:30 am	Call to Order <ul style="list-style-type: none">• Welcome and Introductions• Review and approve today's agenda• Review and approve April 12, 2016 minutes	Dave Farnsworth
10:45 am	Directors Report <ul style="list-style-type: none">• Budget & Membership update• State Plan approval and requests• One-Stop MOU• Final Federal Regulations• Incentive funds	Susan Gunsch
11:00 am	Agency Reports and Workforce Updates <ul style="list-style-type: none">• Job Service North Dakota• Vocational Rehabilitation• Department of Commerce, Workforce Development Division	Ruth Lacher Patty Wanner Wayde Sick
11:30 am	One Stop Certification-Fargo	Susan Gunsch
11:45 am	Committee on Employment of People with Disabilities	Bruce Murry
Working Lunch –		
12:45 pm	LMI - Long Term Projections	Marcia Goetz
1:00 pm	Federal grant opportunities discussion <ul style="list-style-type: none">• Governor's Set-aside funds• Apprenticeship Accelerator• ApprenticeshipUSA grant• H1-B funded Promise Grant	Susan Gunsch
1:45 pm	Member updates	
2:15 pm	Adjourn to Manufacturing Roundtable	
2:30 pm	Dream it, Do it presentation – Career Academy 1221 College Dr, Bismarck, ND Multipurpose Room 200B	
Adjourn		



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MEMBERS PRESENT: Patrick Bertagnolli, Karin Blanchfield, Chris Blowers, Sonja Bommersbach, Vern Dosch, Rosella Grant, Mark Hagerott, Waylon Hedegaard, Uma Hoffmann Le Ann Johnston, Jan Kamphuis, David Kemnitz, Daniel Leingang, Leslie Lzicar, Julie Magnus, Misty Porter-Belch, Jane Priebe, Dan Rood, Bruce Walker, Jim Walker, Ofelia Wegley, Kasper Ziegler, Janelle Klinke

MEMBERS ABSENT: Ryan Ackerman, David Farnsworth, Wayne Kutzer, Valerie Fischer, Perry Lubbers, Russ McDonald

DESIGNEES PRESENT: Wayde Sick, Ruth Lacher, Patty Wanner

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EX-OFFICIO PRESENT: Susan Gunsch

GUESTS PRESENT: Debbie Painte

STAFF PRESENT: Tammy Barstad

Call to Order: (Bruce Walker)

- Welcome and Introductions
- Review agenda

Approval of Minutes

- Patty Wanner moved to approve April 12, 2016 minutes, Julie Magnus seconded. All in favor. Approved.

Directors Report (Susan Gunsch)

- Reviewed budget & membership updates
- Dan Rood moved to approve PY2016 budget, Jane Priebe seconded. All in favor. Approved.
- State Plan update following release of final regulations
 - The deadline for final submission is 9/1/2016. Susan, Russ, and Valerie have a few areas to address.
- One-Stop MOU update
- Final Federal Regulations
 - Came out June 30, 2016 with several areas that say "the Departments will provide further guidance". The Governor used to have authority to designate the One Stop Operator. In this law, there must be a competitive procurement process by the Council to select the One Stop Operator. By October 1 the Council must respond with the progress and plan on how North Dakota will proceed with this process. A committee will review the RFPs and recommend to the Council who will be selected as the One Stop Operator. Once established, the One Stop Operator may be in place for 4 years.
- Performance update
 - Performance reporting has several significant changes, some are completely new. Baseline performance outcomes will not be set or negotiated for 2 years and will be effective for Program Year 2018.
- Incentive funds
 - North Dakota received \$3 million for meeting performance in Program Year 2013. Under the proposed regulations, core partner systems were to be integrated with common intake procedures shared between Adult Education, Vocational Rehabilitation and Job Service. \$1.1 million was set aside for this project. However, the final regulations does not require a common intake process so the project was ended. The remaining incentive dollars were divided between Job Service, Adult Education and Career & Technical Education.

Agency Reports and Workforce Updates

- Job Service North Dakota (Ruth Lacher)
 - Reviewed WIOA PY 2015 Participation report
 - Reviewed WIA financial report
 - Reviewed Workforce 20/20 report
- Vocational Rehabilitation (Patty Wanner)
 - Provided an update on WIOA requirements since receiving final regulations
- Department of Commerce, Workforce Development Division (Wayde Sick)
 - Provided an update on programs
 - Early Childhood Education
 - Find the Good Life network
 - BND College Access Grant initiative
 - ND Hospital Association initiative
 - 2016 Governor's Summit/SHRM Conference Sep 20-22 Bismarck Event Center
 - ND State Commission on National Community Service

One Stop Certification-Fargo (Susan Gunsch)

- The first one-stop certification was completed by the Council director. Vocational Rehabilitation participated in the certification process and conducted review for accessibility.

Committee on Employment of People with Disabilities

- Report in packet

Working Lunch –

LMI - Long Term Projections (Marcia Goetz)

Federal grant opportunities discussion (Susan Gunsch)

- Governor's Set-aside funds
- Apprenticeship Accelerator
- ApprenticeshipUSA grant
- H1-B funded Promise Grant

Member updates

Adjourn to Manufacturing Roundtable

- Dream it, Do it presentation – Career Academy | 1221 College Dr, Bismarck, ND, Multipurpose Room 200B

Adjourn