

**Workforce Development Council**  
**Bismarck Municipal Country Club**  
**930 N. Griffin St.**  
**Bismarck, ND**  
**Strategic Planning Meeting**  
 May 24, 2017

8:00 – 8:15	<b>Welcome and Introductions: David Farnsworth, Chair</b>
8:15 – 9:00	<b>Opening Remarks from Governor Burgum</b>
9:00 – 9:15	<b>Objectives for the session</b>
9:15 – 10:15	<b>What does the data tell us? Importance of the pre-read materials</b>
10:15-10:30	<b>Morning Break</b>
10:30 – 11:30	<b>Defining our central challenge(s)</b>
11:30 – 1:00	<b>Lunch</b> <b>Employer Panel – Innovative Solutions</b>
1:00 – 2:30	<b>Narrow the focus: Which challenges will we tackle first?</b>
2:30 – 2:45	<b>Afternoon Break</b>
2:45 – 4:30	<b>Breakout sessions: Tackling the challenges.</b>
4:30-5:00	<b>Breakouts report back/next steps</b>
5:00	<b>Closing comments &amp; adjourn</b>



**NORTH DAKOTA  
WORKFORCE DEVELOPMENT COUNCIL  
1000 E Divide Ave  
Bismarck ND 58506**

**Minutes  
May 24, 2017 8:00 am – 5:00 pm**

**MEMBERS PRESENT:** Ryan Ackerman, Karin Blanchfield, Vern Dosch, David Farnsworth, Cheri Giesen, Rosella Grant, Mark Hagerott, Waylon Hedegaard, Uma Hoffmann, Lee Ann Johnston, Janelle Klinke, Wayne Kutzer, Dan Leingang, Perry Lubbers, Leslie Lzicar, Leander McDonald, Misty Porter-Belch, Jane Priebe, Dan Rood, Ofelia Wegley, Kasper Ziegler

**MEMBERS ABSENT:** Patrick Bertagnolli, Chris Blowers, Sonja Bommersbach, Christopher Jones, Jan Kamphuis, David Kemnitz,

**DESIGNEES PRESENT:** Bob Marthaller, Wayde Sick

**EX-OFFICIO PRESENT:** Susan Gunsch, Tom Webb, Brad Hawk

**GUESTS PRESENT:** Gaylon Baker, Guy Moos, Jay Fisher, Glen Dosch, Rick Gardner, Phil Davis, Keith Reitmeier, Barry Dutton, Russ Cusack, Stan Schauer, Don Schilling, Brittany Kilgore, Thomas Dawkins, Marcie Schulz, Mike Arntson, Governor Doug Burgum, Jodi Uecker, Rebecca Ternes, Levi Bachmeier, Brett Sanford, Rick Maher, Melissa Turnbull, Carol Yantzer, Lisa Johnson, Rick Maher, Frank Stluka

**STAFF PRESENT:** Tammy Barstad, Ruth Lacher, Kayla Finley

**Welcome and Introductions:** David Farnsworth, Chair

**Opening Remarks:** Governor Doug Burgum

**Facilitators:** Maher & Maher

- What does the data tell us? Importance of Pre-read Materials
- Defining our Central Challenge(s)
- Employer Panel – Innovative Solutions
- Narrow the focus: Which challenges will we tackle first?
- Breakout sessions: Workforce Development, Attraction and Retention
- Closing Comments & Adjourn