



**NORTH DAKOTA
WORKFORCE DEVELOPMENT COUNCIL**

Call will originate from
Job Service
1000 E Divide Ave
Bismarck ND 58506

Call in information
Audio Bridge – 701-328-7950
Participant code- 567000#

AGENDA
Friday July 7, 2017 10:00 am – 11:00 am

TIME	ACTIVITY	PRESENTER
10:00 am	Call to Order <ul style="list-style-type: none">• Welcome and Introductions• Review and approve today's agenda	Dave Farnsworth
10:10 am	Discussion of Workforce Development Council membership structure	Dave Farnsworth
	<u>Resources</u> <ul style="list-style-type: none">I. Section 101(b) of the Workforce Innovation and Opportunity Act (See attachment)II. May 24th Workforce Development Council Strategic Planning session Challenge #3 Support innovation through policy reform.<ul style="list-style-type: none">1) Improve Workforce Development Council engagement through a review of current membership	
10:40 am	Strategic Plan update	Wayde Sick
11:00 am	Adjourn	

**NORTH DAKOTA
WORKFORCE DEVELOPMENT COUNCIL
Job Service North Dakota
1000 E Divide Ave
Bismarck ND 58506
Meeting conducted via audio bridge**

**Minutes
Friday July 7, 2017 10:00 am – 11:00 am**

MEMBERS PRESENT: Ryan Ackerman, Chris Blowers, Sonja Bommersbach, David Farnsworth, Cheri Giesen, Mark Hagerott, Waylon Hedegaard, Uma Hoffmann, David Kemnitz, Janelle Klinke, Wayne Kutzer, Dan Leingang, Perry Lubbers, Misty Porter-Belch

MEMBERS ABSENT: Karin Blanchfield, Vern Dosch, Ofelia Wegley, Kasper Ziegler

DESIGNEES PRESENT: Valerie Fischer, Tom Solberg

EX-OFFICIO PRESENT: Susan Gunsch

GUESTS PRESENT: Rebecca Ternes

STAFF PRESENT: Tammy Barstad

CALL TO ORDER - Dave Farnsworth

- Welcome and Introductions

APPROVAL OF AGENDA

- Dave Kemnitz motioned to approve today's agenda. Waylon Hedegaard seconded. All in favor, Approved

APPROVAL OF MINUTES

- Janelle Klinke motioned approve February 17, 2017 minutes. Chris Blowers seconded. All approved.

Discussion of Workforce Development Council Membership Structure - Dave Farnsworth, Rebecca Ternes

- Reviewed WIOA Law membership requirements
- Reviewed current Charter and Bylaws

Depending on the vote, current members may need to reapply to remain on the council. A letter will be sent to the membership with a link to the application. The application includes a nomination process for business, Susan and Dave will assist with the nomination process.

- Perry Lubbers motioned to adopt new bylaws. Janelle Klinke seconded. All in favor – voting recorded by roll call. Approved.

Ryan Ackerman – yes	Chris Blowers – yes
Sonja Bommersbach – yes	David Farnsworth – yes
Valerie Fischer – yes	Cheri Giesen – yes
Mark Hagerott – yes	Uma Hoffmann – yes
Tom Solberg – yes	David Kemnitz – yes
Janelle Klinke – yes	Wayne Kutzer – yes
Dan Leingang – yes	Perry Lubbers – yes
Misty Porter-Belch – yes	Waylon Hedegaard - yes
Wayde Sick - yes	

Dave Kemnitz motioned that the existing Council remain in place for transitional purposes until the new Council membership is in place. Waylon Hedegaard seconded. All in favor. Approved.

Strategic Plan Update - Wayde Sick

- Reviewed the 2017-19 (and beyond) Workforce Strategic Plan

Members should provide feedback on the strategic plan to Wayde or Susan by mid-August. This timeframe allows preparation time before the September 6, 2017 Council meeting with the new membership. Subcommittees will be assigned to each challenge in the plan. It also meets the deadline for regional initiative meetings in October.

Suggestion to add In-migration as a priority just in case the Find the Good Life initiative is no longer supported.

Adjourn - Dave Kemnitz motioned to adjourn. Misty Porter-Belch seconded. All in favor. Approved.