



**Workforce Development Council**  
**Bismarck Job Service Office and via interactive video**  
1601 E Century Ave Bismarck ND 58503

**AGENDA**  
**Thursday February 15th 2018 10:00 AM – 12:00 PM**

| <b>TIME</b> | <b>ACTIVITY</b>   | <b>PRESENTER</b>                                  |
|-------------|---|---|
| 10:00 am    | Call to Order   | Dave Farnsworth                                   |
|             | <ul style="list-style-type: none"><li>• Welcome and Introductions</li><li>• Review and approve today's agenda</li><li>• Review and approve November 17, 2017 minutes</li><li>• Budget</li><li>• 2018 Meeting Calendar Dates</li></ul>   |   |
|             | Administrative Committee work on the Unified Plan modification  | Susan Gunsch<br>James Whirlwind Soldier           |
|             | Communication plan for Council Members and Committees to engage community members/private sector  | Michelle Kommer<br>Janelle Klinke<br>Arnie Strebe |
|             | <ol style="list-style-type: none"><li>1) Review Burgum Vision/Values/Strategic Initiative and their connection to the work of the WDC</li><li>2) Timelines to create recommendations for the Burgum-Sanford Policy Agenda</li><li>3) Review progress since November 17<sup>th</sup> meeting</li><li>4) Next Steps</li></ol> | Michelle Kommer                                   |
| 12:00 pm    | Adjourn   |   |



## Workforce Development Council

Thursday February 15<sup>th</sup>, 2018  
Minutes

**MEMBERS PRESENT:** Pat Bertagnolli, Randy Burckhard, Jason Ehlert, David Farnsworth, Valerie Fischer, Tifanie Gelinske, Cindy Griffin, Tony Grindberg, Waylon Hedegaard, Uma Hoffmann, Lyn James, Tim Johnson, Jake Joraanstad, Jan Kamphuis, Kurtis Karn, Janelle Klinke, Michelle Kommer, Wayne Kutzer, Perry Lubbers, Keith Lund, Guy Moos, Misty Porter-Belch, Cindy Schreiber-Beck, Andrew Scott, Marya Skaare, Arnie Strebe, James Whirlwind Soldier, Kasper Ziegler, Susan Gunsch

**STAFF:** Ruth Lacher, Tammy Barstad

**GUESTS:** Ricki Ramlo, Lisa Johnson

### WELCOME AND INTRODUCTIONS - David Farnsworth

- Reviewed agenda

### APPROVAL OF MINUTES

- Valerie Fischer motioned accept the November 17, 2017 minutes. Wayne Kutzer seconded. All in favor. Approved.

### Reviewed

- Workforce Development Council Budget
- 2018 Meeting Calendar Dates

Administrative Committee work on the Unified Plan modification - Susan Gunsch, James Whirlwind Soldier

- Reviewed

Communication plan for Council Members and Committees to engage community members/private sector

- Reviewed Michelle Kommer, Janelle Klinke, Arnie Strebe

Michelle Kommer

- Reviewed Burgum Vision/Values/Strategic Initiative and their connection to the work of the WDC
- Reviewed Timelines to create recommendations for the Burgum-Sanford Policy Agenda
- Reviewed progress since November 17<sup>th</sup> meeting
- Reviewed Next Steps

Jan Kamphuis motioned to adjourn. Kasper Ziegler seconded. All in favor. Approved.