

WORKFORCE DEVELOPMENT COUNCIL COMMITTEE MEETING AGENDA

Wednesday, October 24, 2018

3:00 p.m. – 4:00 p.m.

LOCATION: Via Conference Call Only – Conference #302-202-1117 / Participant Code: 599911

TIME	AGENDA ITEM	PRESENTER
3:00 p.m.	Call Meeting to Order - Roll Call	Dave Farnsworth
	<p>NORTH DAKOTA WORKFORCE DEVELOPMENT COUNCIL SUMMARY REPORT</p> <ul style="list-style-type: none">• Review recommendation from Executive Committee• Approve SUMMARY REPORT	
4:00 pm	Adjourn	Dave Farnsworth

WORKFORCE DEVELOPMENT COUNCIL

Minutes of the

WORKFORCE DEVELOPMENT COUNCIL

Wednesday, October 24, 2018

Via Conference Call in only
Bismarck, ND 58503

Dave Farnsworth opened the meeting at 3:00 pm.

Roll Call of members

Members present: Pat Bertagnolli, Dave Farnsworth, Tifanie Gelinske, Cindy Griffin, Uma Hoffmann, Tim Johnson, Jake Joraanstad, Kurtis Karn, Janelle Klinke, Perry Lubbers, Keith Lund, Misty Porter-Belch, Don Shilling, Marya Skaare, Arnie Strebe, Cindy Schreiber-Beck, Mark Hagerott, Waylon Hedegaard, Wayde Sick, James Whirlwind Soldier, Robyn Throlson, Michelle Kommer

Staff present: Tammy Barstad

NORTH DAKOTA WORKFORCE DEVELOPMENT COUNCIL SUMMARY REPORT

It was moved by Perry Lubbers, seconded by Mark Hagerott, and carried on a roll call voice vote to accept the recommendations within the report.

Roll Call Votes:

- Pat Bertagnolli – Approved
- Dave Farnsworth - Approved
- Tifanie Gelinske – Approved
- Cindy Griffin – Approved
- Uma Hoffmann – Approved
- Tim Johnson – Approved
- Jake Joraanstad – Approved
- Kurtis Karn – Approved
- Janelle Klinke – Approved
- Perry Lubbers – Approved
- Keith Lund – Approved
- Misty Porter-Belch – Approved
- Don Shilling - Approved
- Marya Skaare – Approved
- Arnie Strebe – Approved
- Cindy Schreiber-Beck – Approved
- Mark Hagerott - Approved
- Waylon Hedegaard – Approved, with one comment: page 4 #12, doesn't feel the state should incentivize automation, realizes it will happen and there's too much good within the report not to approve the recommendations
- Wayde Sick – Approved
- James Whirlwind Soldier - Approved
- Robyn Throlson – Approved
- Michelle Kommer - Abstained

NEXT STEPS

Dave will forward the report to the governor and a press release will follow. Members may be called to speak with legislators and rally organizations to promote the recommendations.

Meeting adjourned at 3:34 pm