

# WORKFORCE DEVELOPMENT COUNCIL EXECUTIVE COMMITTEE MEETING AGENDA

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**Monday, October 22, 2018**

8:00 A.M. - 9:30 A.M.

**LOCATION:** | Via conference call only - Conference #302-202-1117 / Participant Code: 599911

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>PRESENTER</b>
8:00 a.m.	Call Meeting to Order – Roll Call	Dave Farnsworth
	<p>NORTH DAKOTA WORKFORCE DEVELOPMENT COUNCIL SUMMARY REPORT</p> <ul style="list-style-type: none"><li>• Review the draft Summary Report</li><li>• Approve recommendation to the full council</li></ul>	
9:30 a.m.	Adjourn	Dave Farnsworth

WORKFORCE DEVELOPMENT COUNCIL

Minutes of the

**WORKFORCE DEVELOPMENT COUNCIL  
EXECUTIVE COMMITTEE**

Monday, October 22, 2018

Via Conference Call

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Dave called the meeting to order at 8:00 am.

**Members present:** Dave Farnsworth, Cindy Griffin, Don Shilling, Arnie Strebe

**Ex-officio members present:** Michelle Kommer, James Whirlwind Soldier

**Staff present:** Tammy Barstad, Susan Gunsch, Karla Koenig

North Dakota Workforce Development Council Summary Report

Dave presented the report to the committee members, providing an overview of the layout and content.

Discussion included:

- Intended audiences in addition to the governor
- Appreciation for the simplified yet technical aspects that are well organized and provide for a dynamic synergy
- Recommendation summaries are consistent throughout the report and have value on their own as well as collectively demonstrating that no one approach alone will solve North Dakota workforce issues
- Hoping great strides will be made moving forward from this document

**It was moved by Arnie Strebe, seconded by Don Shilling, and carried on a voice vote to approve the North Dakota Workforce Development Council Summary Report draft report with the addition of “labor organizations” on page 7 #4.**

**It was moved by Don Shilling, seconded by Arnie Strebe, and carried on a voice vote that the Executive Committee recommends to the full council the approval of the report as submitted.**

Adjourned the meeting at 8:42 am.