

**WORKFORCE DEVELOPMENT COUNCIL
EXECUTIVE COMMITTEE MEETING AGENDA**

FRIDAY, SEPTEMBER 13, 2019

10:00 – 10:30 a.m.

Conference Call Details: | *Dial-In Number: (701) 328-0950 / Participant Code: 69177037#*

TIME	AGENDA ITEM	PRESENTER
10:00 a.m.	1. Call Meeting to Order - Approve Minutes – July 9, 2019	Dave Farnsworth
	2. Discuss Next Steps - Subcommittees	Michelle Kommer
	3. Full Council Meeting Agenda	Michelle Kommer
10:30 a.m.	Adjourn	Dave Farnsworth

Minutes of the
**WORKFORCE DEVELOPMENT COUNCIL
EXECUTIVE COMMITTEE**
Friday, September 13, 2019
Conference Call

Dave Farnsworth called the meeting to order at 10:00 a.m.

Members present: Dave Farnsworth, Cindy Griffin, Kurtis Karn, Perry Lubbers, Don Shilling, Arnie Strebe

Ex-officio members present: Michelle Kommer, Bryan Klipfel

Staff present: Tammy Barstad, Ruth Lacher, Sherri Frieze

Approval of Minutes

It was moved by Arnie Strebe, seconded by Perry Lubbers, and carried on a voice vote to approve minutes from the July 9, 2019 Executive Committee meeting.

Next Steps for subcommittees

With the creation of the four subcommittees, the next full council meeting, September 17th, will focus on assigning members and leaders to a subcommittee with a possible alignment for non WDC members to join.

Full Council Meeting Agenda

Before next week's meeting, Michelle will send an email to the full council, informing them of the subcommittee they will be aligned with. Michelle identified four agenda items to be discussed at the full council meeting for September 17th.

- Subcommittee engagement
- Admin for Unified State Plan
- Other updates
- Career builders – Brenda
- Higher level ideas
- Legacy fund to address challenges
- Discussion of EDF & WDC joint meeting in December for 4th quarter meeting.

Meeting was unanimously adjourned at 10:30 a.m.