

Minutes of the
WORKFORCE DEVELOPMENT COUNCIL
EXECUTIVE COMMITTEE

April 15, 2020
10:00 a.m. – 11:30 p.m.
SKYPE conference call

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

Ex Officio members present: Michelle Kommer, Bryan Klipfel

Commerce staff and Job Service staff present: Katie Ralston, Sherri Frieze

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

APPROVAL OF MINUTES

MOTION: It was moved by Arnie Strebe, seconded by Don Shilling to approve the executive committee minutes of February 13, 2020. Motion amended by Michelle Kommer; corrections made to page 2; supporting WIOA funds. Motion seconded by Don Shilling. Amendment carried.

AMENDMENT: It appeared as though the WIOA funds can be granted for marketing purposes and for targeting populations with barriers, based on guidance received from Senator Hoeven's office.

COVID-19 ROUND THE TABLE UPDATES

Members discussed COVID-19 updates within their agencies and businesses. The processing of unemployment claims, germ protection guards being put in place, and working at home strategies with employees.

April 24 FULL COUNCIL PREP MEETING

Members discussed the agenda format for the full council meeting on April 24th.

- Economic Briefing on COVID updates
- Roundtable discussion within industry
 - Business support
 - Workforce changes
 - Industry or Community needs in next 30/60/90 days
- Possible speakers
 - Tony Grindberg and Sara Vollmer with Train ND
 - Patricia Molten – Center of Nursing
- Subcommittee updates
 - Chair gives a brief synopsis, and of own assessment
- Member Term limits discussion
 - Sherri sent members a link to view their term expiration date

ADJOURNMENT

It was moved by Perry Lubbers and seconded by Don Shilling to adjourn the meeting. Meeting was adjourned at 11:30 a.m. unanimously.