



**NORTH DAKOTA WORKFORCE DEVELOPMENT COUNCIL  
 JOB SERVICE NORTH DAKOTA  
 1601 EAST CENTURY AVENUE  
 BISMARCK, ND 58501**

**AGENDA  
 November 20, 2008  
 9:00 AM – 3:00 PM**

**PURPOSE:**

- Receive reports on the activities of the mandatory partners of the North Dakota Workforce Development Council and workgroups.
- Continue to obtain introductions on the North Dakota Workforce Development System and the role each partner plays in preparing North Dakota's Workforce.

**EXPECTATION:**

- The Council will reach a consensus and develop action plans for those initiatives adopted as priorities for the Council.

<b>TIME</b>	<b>ACTIVITY</b>		
9:00 AM	Call to Order • Welcome & Introductions ~ Cheryl Leach, Executive Assistant - Commerce • Administrative Announcements • Review and Approve November 20, 2008 Agenda • Review and Approve June 12, 2008 Minutes	<b>(TAB 1)</b>	T. J. Russell
9:15 AM	Chair's Report • 2007-2009 Budget Update • Joint Retreat Update • Governor's Workforce Summit 2009 • Sunset Policy Extension ~ 1-01-03 (1) Conflict of Interest ~ 1-02-03 (1) Attendance ~ 1-03-03 (1) Member Expenses & Honorariums ~ 1-04-03 (1) Council Member Out-of State Travel ~ 2-01-03 (1) Self Sufficiency ~ 2-02-03 (1) Training Provider Performance Levels ~ 2-03-03 (1) Hard to Serve Special Participant Populations ~ 2-04-03 (1) Removal from Eligible Trainer Provider List ~ 2-05-03 (1) Transfer Policy ~ 2-06-03 (1) Waiver Request	<b>(TAB 2)</b>	T. J. Russell Jim Hirsch  Jim Hirsch

- ~ 2-07-03 (1) Youth Eligibility
- ~ 2-08-03 (1) Selection of Service Provider
- ~ 2-09-04 (1) Displaced Homemaker
- ~ 2-10-04 (1) Individuals with Multiple Barriers
- ~ 2-11-06 (0) Veterans Priority of Service
- ~ 2-12-06 (0) North Dakota One-Stop Career Certification

9:45 AM	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• Youth Development Council Report</li> <li>• Planning Committee Report</li> <li>• Governor Set Aside Transition Assistance Program (TAP)</li> </ul>	<b>(TAB 3)</b>	Jim Hirsch Jim Walker  Jim Hirsch
10:10 AM	<b>State Commission on National &amp; Community Service Update</b> <b>AmeriCorps*State Project Updates</b>	<b>(TAB 4)</b>	Jerry Houn
10:30 AM	<b>Agency Reports</b> <ul style="list-style-type: none"> <li>• Job Service Reports               <ul style="list-style-type: none"> <li>~ WIA Financial</li> <li>~ WIA Report on Performance &amp; Participation</li> </ul> </li> <li>• Department of Public Instruction Report - Title II</li> <li>• Career &amp; Technical Education - Carl Perkins</li> </ul>	<b>(TAB 5)</b>	Maren Daley  Dave Massey Wayne Kutzer
<b>12:00 PM Council Member &amp; Program Presenter Networking Lunch</b>			
<b>NEW BUSINESS</b>			
12:45 PM	Youth Entrepreneurship Education Project	<b>(TAB 6)</b>	Barry Striegel
1:30 PM	<b>Talent Initiative Update</b> <ul style="list-style-type: none"> <li>• Single State Biennial Plan</li> <li>• Workforce Intelligence Council</li> </ul>		Larry Anderson
1:45 PM	<b>Workforce Training &amp; Orientation Reports</b> <ul style="list-style-type: none"> <li>• Workforce 2020</li> </ul>		Maren Daley
2:00 PM	<ul style="list-style-type: none"> <li>• Workforce Training Quadrants</li> </ul>		Marsha Krotseng
<del>2:15 PM</del>	<del>DHS Aging 2020 Project</del>		<del>Mariah Tenamoc</del>
2:45 PM	Evaluation & Rating for Governor Set Aside	<b>(TAB 7)</b>	Jim Hirsch
2: 50 PM	<b>2009 Agency Workforce/Education Budgets</b> <ul style="list-style-type: none"> <li>• Career &amp; Technical Education</li> <li>• Department of Public Instruction</li> <li>• University System</li> <li>• Commerce</li> <li>• Department of Corrections</li> </ul>	<b>(TAB 8)</b>	Wayne Kutzer Dave Massey Marsha Krotseng Shane Goettle Dennis Fracassi

3:15 PM	Actions and Recommendations	<b>(TAB 9)</b>	T. J. Russell
	<ul style="list-style-type: none"><li>• Council Discussion and Planning</li><li>• Legislative Position</li></ul>		
3:30 PM	Public Input		
3:35 PM	Meeting Adjourned		