



**NORTH DAKOTA WORKFORCE DEVELOPMENT COUNCIL
JOB SERVICE NORTH DAKOTA
1601 EAST CENTURY AVENUE
DAKOTA ROOM
BISMARCK, NORTH DAKOTA 58503**

**AGENDA
April 23, 2009
9:00 a.m. - 3:30 p.m.**

PURPOSE:

- Receive reports on the activities of the mandatory partners of the North Dakota Workforce Development Council and workgroups.
- Receive a legislative update affecting the workforce development, workforce training, and talent attraction delivery system.
- 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.

TIME

ACTIVITY

9:00 AM	Call to Order	(TAB 1)	T. J. Russell
	<ul style="list-style-type: none">• Welcome & Introductions• Administrative Announcements• Review and Approve April 23, 2009 Agenda• Review and Approve November 20, 2008 Minutes		
	<ul style="list-style-type: none">▪ Housekeeping motion to approve the Sunset Policies as discussed during the November 20, 2009 meeting.		
	Sunset Policy Extension		Jim Hirsch
	~ 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		
	~ 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

Motion: "I move to extend the Sunset on the policies as presented and finalized during the November 21, 2008 meeting of the NDWDC"

- Action to ratify electronic vote on Policy 2-13-09 (0).
- Electronic Vote Ratification:
 - **Motion:** Motion to approve the use of Individual Training Accounts (ITAs) for Workforce Investment Act Title I Eligible Youth.

Votes in favor 14: **Motion carried a majority. Motion Passed**
 - **MOTION:** Motion to adopt Resolution supporting the designation of May 2009 as Workforce Development Professional Month

Votes In Favor: 11 **Did not carry a majority. Motion Failed.**
 - **MOTION:** To approve the recommendation of the NDWDC Planning Committee that North Dakota request a One-Year Extension to Modification One which covers Years Three and Four of the Strategic Five-Year State Plan for Title I of the Workforce Investment Act of 1998 and the Wagner-Peyser Act, a One-Year extension of the PY 08 WIA and Wagner Peyser Performance Measures and an extension of existing Waivers

Votes in Favor: 13 **Motion carried a majority. Motion passed.**

9:10 AM	Chair's Report <ul style="list-style-type: none"> • Meeting Attendance • 2007 - 2009 Budget Update - Jim Hirsch • 2009-2010 Budget Request- Jim Hirsch • American Recovery & Reinvestment Act -Jim Hirsch 	(TAB 2)	T. J. Russell
9:20 AM	Committee Reports Youth Development Council Report Planning Committee Report <ul style="list-style-type: none"> • State Strategic Plan • WIA Incentive Awards Workforce Summit Steering Committee Report	(TAB 3)	Dave Ellingson Jim Walker Shane Goettle
9:40 AM	State Commission on National & Community Service Update AmeriCorps*State Project Updates	(TAB 4)	Jerry Houn
9:50 AM	Agency Reports <ul style="list-style-type: none"> • Job Service Reports <ul style="list-style-type: none"> ○ WIA Financial ○ WIA Report on Performance & Participation • Department of Public Instruction Report - Title II Career & Technical Education - Carl Perkins 	(TAB 5)	Susan Gunsch Valerie Fischer Wayne Kutzer

10:30 AM	DHS Aging 2020 Project	(TAB 6)	Mariah Tenamoc
11:15 AM	Governor Set Aside Rating <ul style="list-style-type: none"> • Application Form • Rating From 	(TAB 7)	Jim Hirsch
11:20 AM	Transition in North Dakota	(TAB 8)	Cheryl Hess Gerry Teevens

12:00 Noon COUNCIL MEMBER AND PROGRAM PRESENTERS NETWORKING LUNCH

12:15 PM	Home Builders Institute (Luncheon Program)		Bruce Walker Dennis Torbett
----------	--	--	--------------------------------

NEW BUSINESS

1:00 PM	NDUS College Presidents Panel Dr. Richard McCallum, Dickinson State University Dr. John Richman, ND State College of Science Dr. Larry Skogen, Bismarck State College		Marsha Krotseng
2:00 PM	Workforce Training Updates: <ul style="list-style-type: none"> • Workforce 2020 • Workforce Training Quadrants 		Maren Daley Marsha Krotseng
2:15 PM	Legislative Update <ul style="list-style-type: none"> • Career & Technical Education • Department of Public Instruction • University System • Department of Corrections • ND Tax Department 		Wayne Kutzer Valerie Fischer Marsha Krotseng Dennis Fracassi Cory Fong
3:00 PM	Workforce Intelligence Council Report <ul style="list-style-type: none"> • Council Projects <ul style="list-style-type: none"> ○ Disadvantaged Youth ○ Transition from Prison ○ State of the ND Workforce Report 	(TAB 9)	Larry Anderson
3:15 PM	Actions and Recommendations <ul style="list-style-type: none"> • Council Discussion and Planning 		T. J. Russell
3:30 PM	Public Input		
3:30 PM	Meeting Adjourned		