



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

**AGENDA
 June 11, 2009
 9:00 a.m. - 3:00 p.m.**

PURPOSE:

- Receive reports on the activities of the mandatory partners of the North Dakota Workforce Development Council and workgroups.
- Take action on approval of the Modification to the State Plan for WIA Title I and Wagner-Peyser.
- 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 • Welcome & Introductions • Administrative Announcements • Review and Approve June 11, 2009 Agenda • Review and Approve April 23, 2009 Minutes	(TAB 1)	T. J. Russell
9:10 AM	Chair's Report • Meeting Attendance • 2007-2009 Budget Update • 2009-2010 Budget • Policy 2-13-09 (0)– Eligibility for Dislocated Worker Services	(TAB 2)	T. J. Russell Jim Hirsch Jim Hirsch Jim Hirsch
9:20 AM	Committee Reports Youth Development Council Report	(TAB 3)	Dave Ellingson
9:30 AM	Workforce Summit Steering Committee Report • Registration Brochure • Expressway Suites-State Rates	(TAB 4)	Jim Hirsch

9:45 AM	<p>Final Workforce Legislation Update/Impacts and Action Needed.</p> <ul style="list-style-type: none"> • Job Service North Dakota • Career & Technical Education • Department of Public Instruction • Department of Commerce ~ Workforce Division 	(TAB 5)	<p>Maren Daley Wayne Kutzer Valerie Fischer Jim Hirsch</p>
10:45 AM	<p>State Commission on National & Community Service Update AmeriCorps*State Project Updates</p>	(TAB 6)	<p>Jerry Houn</p>
11:00 PM	<p>Planning Committee Report</p> <ul style="list-style-type: none"> • WIA Incentive Award Updates • WIA Title I and Wagner-Peyser Plan Modification • Public Comment <p>➤ Motion to approve Modification Two to the State Plan for WIA Title I and Wagner-Peyser as presented by the Planning Committee.</p>	(TAB 7)	<p>Jim Walker Jim Hirsch</p>

12:00 NOON COUNCIL MEMBER AND PROGRAM PRESENTERS NETWORKING LUNCH

NEW BUSINESS

1:00 PM	<p>Implementation Progress: American Recovery & Reinvestment Act</p> <ul style="list-style-type: none"> • Job Service North Dakota • Career & Technical Education • Department of Public Instruction 		<p>Beth Zander Wayne Kutzer Valerie Fischer</p>
1:30 PM	<p>Workforce Training Updates:</p> <ul style="list-style-type: none"> • Workforce 2020 • Workforce Training Quadrants 		<p>Maren Daley Marsha Krotseng</p>
2:00 PM	<p>Agency Reports</p> <ul style="list-style-type: none"> • Job Service Reports ~ WIA Financial ~ WIA Report on Performance & Participation • Department of Public Instruction Report - Title II Career & Technical Education - Carl Perkins 	(TAB 8)	<p>Susan Gunsch Valerie Fischer Wayne Kutzer</p>
2:30 PM	<p>Actions and Recommendations</p> <ul style="list-style-type: none"> • Council Discussion and Planning 		<p>T. J. Russell</p>
2:45 PM	<p>Public Input</p>		
3:00 PM	<p>Meeting Adjourned</p>		