

MINUTES of the
WORKFORCE DEVELOPMENT COUNCIL EXECUTIVE COMMITTEE
November 17, 2022
2:00 – 3:00 p.m.
TEAMS Conference Call

Members present: Dave Farnsworth, Jason Ehlert, Perry Lubbers

Ex Officio members present: Katie Ralston Howe

Commerce staff and Job Service staff present: Phil Davis

Dave Farnsworth called the meeting to order at 2:00 p.m. No quorum was present. Meeting continued with discussion amongst those in attendance.

APPROVAL OF MINUTES

August 18 Minutes

No consideration – to be brought forth to the next Executive Committee meeting in 2023.

WDC Q4 MEETING

Katie Ralston Howe

Katie discussed the building of the Q4 full council December 1st meeting agenda to be held in Bismarck at the Ramada Hotel. The meeting will be a joint meeting of the WDC and K12 Education Coordination Council. The WDC will meet from 10:00 a.m. – 11:00 a.m. CST to conduct their administrative business. A joint meeting with K12 will begin at 11:30 a.m. CST, with a joint working lunch. The joint meeting will focus on each other's recommendations/discussions/feedback.

COMMUNICATIONS SUBCOMMITTEE

Katie Ralston Howe

The first meeting of the Communication subcommittee will be on Monday, November 21. This committee will evaluate additional opportunities the legislative session will bring forth by educating and informing legislators. Talking points of the WDC Recommendations will be given to all council members for alignment of the message given to legislators.

LEGISLATIVE MEETINGS

With workforce being front and center this legislative session, it was discussed to conduct weekly or bi weekly legislative bill tracking meetings for all council members to attend. Location and frequency of those meetings will be discussed at the December 1st WDC meeting.

ADJOURNMENT

With the lack of a quorum, no motions were conducted during this meeting. The members present at the meeting adjourned the meeting at 2:45 p.m.