

South Dakota Workforce Development Council (SDWDC) Meeting Minutes
December 17 and 18, 2014
Pierre Kneip Conference Room # 3
700 Governors Drive, Pierre, SD

Vice-chairman Bohnet called the meeting to order. Kari Porch called the roll. A quorum was present.

Members Present: Vice-chairman Tom Bohnet, D. J. Mertens, Marcia Hultman, Tiffany Sanderson, Aaron Scheibe, Randy Stainbrook, Eric Weiss, Nathan Lukkas, Cal Geis, David Giovannini, David Westbrook, Randy Hanson, Jim Borszich, Lee Anderson, and Mark Rogers

Members Absent: Chairman Warren Lotsberg

Others Present: Director Bill Molseed, Kari Porch, Liza Clark, Dawn Dovre, Darin Namken, Mary Medema, Sandy Viau-Williams, Craig Atkins, Shayne McIntosh, Ben Snow, David McGirr, Clay Birkeland, Becky Guffin, Ben Hoist, Berle Johnson, Rita Anderson, Doug Greenway, Bryan Slaba, Al Heuton, Rob Stephenson, Cindy Sage, Barry Cranston, JoEllen Lindner, Julie Gross, Jacki Miskimis, Bryan Hisel, Joe Graves, Laurie Gill, Jim Protexter, Mark Anderson, Gloria Hanson, Dave Bonde, Blaise Emerson, Ron Rosenboom, Chuck Turbiville, Pam Lange, Todd Anawski, Rich Naser, Slater Barr, Evan Nolte, Nadine Gropp, Gail Ochs, Cynthia Whitney, Kae McNeil, David Sandvig, Heidi Barclay, Stephanie Paluch, Buzz Pierce, Jim Altenburg, Bob Christianson, Audrey Saylor, Jim Girard, Doug Pochop, Michelle Kakacek, Amber Dahl, Mike Cartney, Lesli Jutting, Steve Thorson, Rick Duimstra, Wayne Kindle, John Kramer, Dave Carda, and Veronica Smith.

David Westbrook made a motion to approve the September 30, 2014, meeting minutes. Jim Borszich seconded the motion. **Motion passed.**

Director Molseed introduced two new council members, Lee Anderson and Mark Rogers. Lee is from Mitchell and is the Human Resource manager for Trail King Manufacturing. He represents the Private Sector on the council. Mark is from Dell Rapids and is a business agent at Sheet Metal Workers Local 10. He represents organized labor on the council.

Prior to the meeting, the Department of Labor and Regulation (DLR) received 16 Requests for Proposals (RFP) requesting funds through the Governor's Community Incentive Matching Grant Program. The RFP applicants were invited to attend the Workforce Development Council meeting to present information on their proposals and answer questions from the council. After listening to the presentations and group discussions, the council provided the Governor's office with their recommendations on funding the projects.

The 16 RFP applicants and the primary speakers are:

1. Aberdeen Development Corporation - Dr. Becky Guffin
2. Belle Fourche - Clay Birkeland
3. Brookings Community - Al Heuton
4. DeSmet - Rita Anderson
5. Gregory - Berle Johnson
6. Huron - David McGirr
7. Madison - Darin Namken
8. Mitchell Area Cooperative - Shayne McIntosh
9. Pierre - Mayor Laurie Gill
10. Rushmore Region - Ben Snow
11. Sioux Empire AGC - Ben Holst
12. Forward Sioux Falls - Mary Medema
13. Wagner Area Growth - Bryan Slaba
14. Watertown - Craig Atkins
15. Yankton Area Progressive Growth - Rob Stephenson
16. Yankton AHEC – Sandy Viau Williams

Director Molseed presented the director's report. The Workforce Investment (WIA) Act requires the DLR to report on the WIA Annual Report, the Workforce Information Grant Annual Performance Report, and the Labor Market Report. The WIA Annual Report provides a summary of the WIA programs, success stories, and the performance outcomes. DLR has nine performance indicators. They exceeded four of the measures and met five.

Director Molseed provided information on the Workforce Innovation Opportunity Act (WIOA). The WIOA passed Congress in July and reauthorizes the current Workforce Investment Act. The WIOA has four major programs, WIA Title I, Wagner Peyser, Adult Education, and Vocational Rehabilitation. Under WIOA, the youth program will have significant changes. Under WIOA, 75 percent of the youth funds must be spend on out-of-school youth, students not in the K-12 school system. Twenty five percent of the participants can be in-school youth. DLR will continue to work with SD schools.

Jim Borszich and David Mertens volunteered to serve on a committee to work with the state staff on developing recommendations for WDC consideration on coming change and required action under WIOA, and needed updates to the council by-laws.

The meeting adjourned at 4 p.m. on December 17, and 12:20 p.m. on December 18.