Meeting Minutes WORKFORCE DEVELOPMENT COUNCIL

Microsoft Teams Thursday, February 8, 2024 | 2:00 p.m. – 3:00 p.m. CST

Chairman Lee Anderson called the meeting to order at 2:02 p.m. CST. Molly Neyhart called the roll. A quorum was present.

Members Present: Michelle Black, Dave Bonde (joined at 2:13 p.m.), Amanda Dokter, Carla Gatzke (joined at 2:06 p.m.), Chris Houwman, Secretary Marcia Hultman, Candy Klingensmith, Kim Ludwig, Jon Mahan, Adam Molseed, Jim Peterson, Mark Rogers, Laura Scheibe, Vice Chairwoman Keri Wientjes, Chairman Lee Anderson.

Members Absent: Liza Clark, Amy Tlam.

Others Present: Chasity Colton, Dawn Dovre, Jill Hinton, Laura Jones, Jennifer Keyes, Lori Larson, Rita Nelson, Molly Neyhart, Kara Palmer, Sarah Petrik, Jenni Portales, Kendra Ringstmeyer, Amber Rost, Laura Smith-Hill, Sommer VanDewater, Garth Wadsworth, Bill Wendling, Dawn Williams.

AGENDA ITEM C. NEW MEMBERS

Chairman Lee Anderson welcomed Michelle Black with Northwestern Energy and Candy Klingensmith with L.G. Everist, Inc. to the Council.

AGENDA ITEM D. APPROVAL OF MINUTES FROM DECEMBER 11, 2023

Chris Houwman made a motion to approve the meeting minutes from December 11, 2023. Mark Rogers seconded the motion. **MOTION PASSED** 13-0.

AGENDA ITEM E. WIOA STATE PLAN COMMENTS

DLR Workforce Development Director Kendra Ringstmeyer shared the WIOA State Plan was available for public comment from December 12, 2023, through January 12, 2024. There were no comments received. Vice Chairwoman Keri Wientjes made a motion to approve submitting the WIOA State Plan. Adam Molseed seconded the motion. **MOTION PASSED** 14-0.

AGENDA ITEM F. ONE-STOP CERTIFICATION CRITERIA

DLR Workforce Development Director Kendra Ringstmeyer shared changes to the One-Stop Certification criteria. These adjustments result in the change to the statewide Teams structure. Program specific items were removed and are now included in the Oversight and Monitoring Policy. There will now be five comprehensive One-Stop Centers and 5 affiliate One-Stop Centers. Dave Bonde made a motion to approve the One-Stop Certification Criteria. Laura Scheibe seconded the motion. **MOTION PASSED** 15-0.

AGENDA ITEM G. ELEVATE RAPID CITY TECH HUBS

Elevate Rapid City's Senior Public Policy Director Garth Wadsworth gave an overview on Black Hills Underground Frontier Technology Hub, including key technology focus areas, the two phases, and pinch points and fixes.

AGENDA ITEM H.

PUBLIC COMMENT

None.

AGENDA ITEM I. EXECUTIVE DIRECTOR UPDATES

Executive Director Dawn Dovre shared Senate Bill 57 was signed by Governor Noem. This bill creates uniform procedures for consideration of criminal histories and convictions in professional or occupational licensure. Upcoming events in Sioux Falls include a Council meeting on April 9, the WIOA Partner Symposium on April 10, the 2024 Broadband Summit on April 10, and the 2024 GOED Conference on April 11. DLR Workforce Development Director Kendra Ringstmeyer is working on the One-Stop and American Job Center MOU between now and June.

AGENDA ITEM J. ADJOURN

Chris Houwman made a motion to adjourn the meeting. **MOTION PASSED**.

Chairman Lee Anderson called the meeting adjourned at 2:48 p.m. CST.