
MINNEAPOLIS WORKFORCE COUNCIL

MEETING MINUTES

Meeting Date: September 20, 2016

Meeting Location: U.S. Bank Stadium

Buffalo Wild Wings Club

401 Chicago Avenue

Minneapolis, MN 55415

Approved: Minneapolis Workforce Council

Recorded By: Matthew Courtney

1 ATTENDANCE

Name	Title	Organization	Present
COUNCIL MEMBERS			
Beeth, Laura - Chair	System Dir, Talent Acquisition System HR	Fairview Health Services	Y
Abdullahi, Siyad	CEO/Entrepreneur/Health Care Executive	Pro-Health Care and The Language Banc, Inc.	N
Bistodeau, Craig	Apprenticeship	Sprinkler Fitter Local	Y
Campbell, Elizabeth	Director of Emerging Business Inclusion	Ryan Companies US Inc	Y
Eison, Jashan	President/CEO	H & B Elevators	Y
Flateau, Doug	Executive Director	Working Partnerships	Y
Goze, Anthony	Owner/Chief Manager	MAG Mechanical	Y
Harris, Terrence	Store Manager	VILLA	N
Horner Mary Jane	Sr. Dir, Talent Strategy and Transformation	Xcel Energy	Y
Ibrahim, Garat	Organizer	AFSCME Council 5	N
Kuntz, Steven	Program Specialist	State of Minnesota	N
Lehner, Scott	Area Manager Gas Operations	CenterPoint Energy	N
Mbali, John	Program Manager	Hennepin County Work Supports, Human Services	Y
McConnell, Daniel	Business Manager	Minneapolis Building and Construction Trades Council	N
Morrissey Satre, Philomena	HR-Org Dev and Diversity and Inclusion	Wells Fargo	Y
Noor, Ibrahim	Field Operations Area Manager	MN Dept of Employment and Economic Dev.	Y
Olson, Tyler	CEO	SMCpros (Social Media Consulting), LLC	Y
Peterson, Carlye	Manager, Adult Basic Education	Minneapolis Public Schools	Y
Pierce, Sharon	President	Minneapolis Community and Technical College	N
Roth, Jim	Executive Director	Metropolitan Consortium of Community Developers	N
Watson, Tara	Chiropractor	Watson Chiropractor	Y
STAFF			
Bahr-Helgen, Deb	Director	City of Minneapolis	Y
Brinda, Mark	Manager	City of Minneapolis	Y
Christian, Catherine	Adult and DW Programs Coordinator	City of Minneapolis	Y
Courtney, Matthew	Administrative Analyst II	City of Minneapolis	Y
DeHaven, Linda	MFIP Program Manager	City of Minneapolis	Y
Dickinson, Tammy	Career Pathways Coordinator	City of Minneapolis	Y
Frank, David	Director, Economic Policy and Development	City of Minneapolis	N
Harrold, Teresa	Youth Program Manager	City of Minneapolis	Y
Larson, Marie	Industry Relations Manager	City of Minneapolis	Y
Peterson, Anna	Director, STEP-UP	City of Minneapolis	Y
Allen, ShaVonda	Justice Career Pathways Grant Manger	City of Minneapolis	Y
Robertson, Nina	Program Manager, STEP-UP	City of Minneapolis	Y
GUESTS			
Kelm Helgen, Michele	Chair	Minnesota Sports and Facilities Authority	Y
Brady, Elizabeth	Project Coordinator	Minnesota Sports and Facilities Authority	Y
Hanks, Seth	Representative	AIOIC/Little Earth of United Tribes BUILD Leaders	Y

2 MEETING LOCATION

Address: U.S. Bank Stadium, 401 Chicago Avenue, Minneapolis, MN 55415

3 MEETING START

Meeting Schedule Start: 8:00am

Meeting Scribe: Matthew Courtney

4 AGENDA

- **Welcome and Chair's Report**

Laura Beeth opened the Minneapolis Workforce Council (MWC) meeting. All MWC members and guests introduced themselves.

- **Approval of Minutes**

The minutes from the July 19, 2016 were moved and approved.

- **Receive and File: Committee Reports**

The Youth Committee Report was received and filed.

- **Workforce Center Usage Report**

The Workforce Center Usage Report was received and filed.

Announcements –

- Director Bahr-Helgen announced that:
 - Construction of 800 West Broadway is progressing, and there will be a phased move in by the tenants. Minneapolis Public Schools will move in first, DEED Workforce staff second, and NorthPoint Health and Wellness will move in January 2017. A grand opening ceremony will be held in early 2017.
 - Minneapolis Employment and Training is applying for the FY2017 Equity Grants: Youth at Work Competitive Grant, due September 30. Application will propose re-writing STEP-UP career readiness curriculum and provide wages for interns. Partnership will also include the City's Urban Scholars program, which proposes to re-write its curriculum.

Minneapolis Workforce Council Bylaws

- Staff presented draft revisions to the Minneapolis Workforce Council's Bylaws. Council members suggested additional changes, including:
 1. Stating that the term of the Vice Chair, if appointed, shall be concurrent with Chair.
 2. Stating clearly that the creation of any Standing Committee shall adhere to WIOA.
 3. Stating clearly that the Youth Committee shall be a Standing Committee.

U.S. Bank Stadium Workforce Goals

- Michele Kelm Helgen, Chair, Minnesota Sports Facilities Authority

Chair Kelm Helgen presented an overview of the diverse partnerships that successfully worked to construct U.S. Bank Stadium. The stadium project surpassed workforce goals and is generating significant economic investment in the City.

1. \$700 million in commercial development and \$300 million in residential development
2. 37% of project workforce were people of color (32% Goal)
3. 10% of project workforce were women (6% Goal)
4. Subcontractors: 69 women-owned and 48 minority-owned

5 MEETING END

Meeting End: 9:15 am. After adjourning, MWC members toured U.S. Bank Stadium.

6 NEXT MEETING

Date: Tuesday, November 15, 2016

Time: 8:00am – 9:30am

Location: TBD