

SPECIAL OVERSIGHT COMMITTEE ON WORKFORCE EXPANSION AND DEVELOPMENT MINUTES

Meeting Date/Location: Wednesday, November 29, 11:30 a.m., virtually via Microsoft Teams

Members Present: Adam Grinold, Kendal Smith, Rep. Michael Marcotte, Sen. Alison Clarkson, Jay Ramsey

Guests Present: Amanda Wheeler, Michael Harrington, Rik Sehgal, Michael Lawrence, Dustin Degree, Ron Painter, Mel Arseneault, Alysia Ordway

Minutes By: Amanda Wheeler

Video Recording: <https://aoa.vermont.gov/content/special-oversight-committee-workforce-expansion-and-development>

- Meeting called to order and introductions from Committee members and guests present.
- PCG consultant, Alysia Ordway, presented the final report submitted to the Committee.
 - The Committee asked clarifying questions about model 3 after previous conversations at the last meeting about model 3 being less of a governance model and more of a tool utilized within model 1 or model 2.
 - Representative Marcotte reminded the Committee that following a previous conversation the Committee had with North Dakota (who has developed the “data warehouse” concept) the Committee asked PCG to pull together a similar model for consideration. Regardless of the decision to implement within a model, or future model, we have the information to reference.
 - The Committee requested Alysia (PCG) to make some clarifying edits to the model 2 diagram, specifically around reporting lines and titles.
- Adam Grinold made a motion to accept the report from PCG, pending amendments discussed. Senator Clarkson seconded the motion, and it was unanimously approved.
- Public Comment
 - N/A
- Next Steps: The Committee will reconvene on Friday, December 8 from 12:30pm – 3:30pm to discuss the final report.

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