

TDC Advisory Council Meeting

Thursday, May 2, 2019 10:00 a.m. to 11:30 a.m.

Peter Renner, OTM Deputy Director	Executive Sponsor
Debora Branham, LPD Administrator	Project Lead/Owner
Rod Cheatham, Talent Development Program Manager	Project Manager
Vince Williams, Talent Development Program Manager	Project Manager

Attendees: Ray Justice (DAS); Cindy Orr (JFS); Vince Williams (DAS); Patricia Winbush (DAS); Abbie Frase (MCD); Michelle Spano (MDC); Cyndi Hill (BWC); Matt Dyer (OBM); Debora Branham (DAS); Joel Coughlin (DAS).

Absent: Jen Adair (DAS); Rod Cheatham (DAS); Paul Dyke (DAS); Matt Gill (BWC); Carolyn Groves (DAS); Kate Nicholson (DAS); Dan Piercy (DAS); Jonathan Rollings (OOD); Stan Sikorski (DAS); Michael Buerger (DAS); Helena Carter (AGE); Steve Galloway (DRC); Maggie Toal (DAS).

Meeting Objective: To expound upon the new Executive Status Report. Also, discussed the training content with Council members to determine the viability of the training courses and resources for the HR Learning Connection. Provided an update on the Agency TDC Liaisons' meeting on April 25, 2019.

TDC General Updates:

Executive Status Report

- Submitted to Kevin Milstead and Peter Renner, described monthly status report to Council members.

Executive Charter

- Presented overview of executive charter, signed off on by Peter Renner and Debora Branham
- Explained how it represents support of the project we need from leadership

Agency TDC Liaison Meeting

- The overview of Agency TDC Liaisons' April 25, 2019 meeting was provided
- Shared feedback from April 3, 2019 teleconference, including the following:
 - Agency TDC Liaisons will attend TDC Advisory Council meetings, periodically
 - Will meet with Agency TDC liaisons via teleconference or in person, at least quarterly
 - Agency TDC Liaisons would like to spearhead and work more collaboratively with the TDC Advisory Council
 - Send Advisory Council meeting summary to Agency TDC Liaisons
 - Training related information from the HRD Newsletter will be shared with Agency TDC Liaisons
 - TDC Advisory Council members will participate in Agency TDC Liaisons' meetings

TDC HR Learning Connection Project

- Council members selected training content, from each theme, that may be reviewed, modified and chosen for the HR Learning Connection feature.
- HR Learning Connection Content Review Worksheet to be provided to Council members by the next meeting.

Community Sharing

Vincent Williams shared communication about July 12, 2019 SOTA event, **Dreamers. Thinkers. Doers.**, centering on the marketing of training, better training facilitation, perspectives on bias and DISC behavioral styles.

Cyndi Hill (BWC) shared details about current training initiatives offered at BWC.

Next Steps

- Assign identified training content to Council members to modify for HR Learning Connections feature.
- Assess the need to determine when to send the survey.

The meeting adjourned at 11:30 a.m.