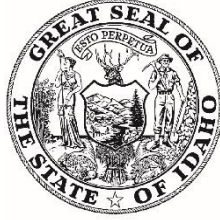


BRAD LITTLE
GOVERNOR



Deni Hoehne
Chair

B. J. Swanson
Vice Chair

WORKFORCE DEVELOPMENT COUNCIL

317 W Main Street, Boise, Idaho 83735-0510

Grant Review Committee Meeting Minutes – March 23, 2021

Committee Members: Kelly Kolb, Jay Larsen, Michelle Stennett, Brian Cox, Jeff Greene, Joe Maloney, Jake Reynolds, Rico Barrera, Jenni Bradford, Sarah Griffin (6)

Staff: Paige Nielebeck, Matthew Thomsen, Jeffrey Bacon, Amanda Ames, Caty Solace

Guests:

Called to order at 2:03 p.m.

Welcome

Roll Call – Quorum not met
Ms. Nielebeck will work to schedule a makeup meeting.

Review Agenda – No changes to the agenda

Review February 23, 2021 Meeting Minutes
Due to not meeting quorum this item will be moved to the next meeting.

WDTF Financial Summary

WDTF Financial Summary - February 1, 2021	
WDTF Cash Balance 2-1-21	\$15,415,605
Revenue	\$384,864
Interest	\$5,132
Payments	\$136,807
WDTF Cash Balance 2-28-21	\$15,668,795
Obligated Employer Grants	\$1,159,390
Obligated Industry Sector Grants	\$3,076,355
Obligated Innovation Grants	\$121,283
*Obligated Outreach Projects & Allocated Budget	\$952,857
Short Term Financial Assistance Program	\$1,913,996
FY 21 WDTF Admin Costs	\$636,636
WDTF Obligated Balance	\$7,860,516
Unobligated Balance	\$7,808,278
Proposals Under Review	\$2,853,794
Unobligated Balance if all funded	\$4,954,484

*Includes all Outreach funding made available for the Committee to allocate for FY21.

WDTF FY21 Revenue	Transfer In	Interest	Collection Cost
July	\$288,860	\$9,995	
August	\$735,854	\$8,536	
September	\$8,499	\$6,072	
October	\$306,682	\$5,828	
November	\$588,911	\$5,553	\$8,553
December	\$7,267	\$5,528	
January	\$342,942	\$5,389	
February	\$384,864	\$5,132	\$7,392
March			
April			
May			
June			
FY21 Totals	\$2,663,879	\$52,033	\$15,945

BSU – Industry Sector Grant

Item moved to the next meeting.

Idaho Power – Employer Grant

Discussion

Mr. Thomsen made a change to the grant. He accidentally put in the max funding amount instead of the requested amount. That change has been made in the portal.

Western States Equipment – Employer Grant

Discussion

Is the training offered considered standardized training? Does the training make the employees more marketable? Does the application show starting and after training wages?

- There is a chart in the application that shows the wage information.
- It is in the WDTF Policy that the wage increases should be above 3% or normal yearly increase. A lot of the increases in the application are above or right at the 3%.
- The wage increases also depend on the length of the training.
- Are the technician positions common across the industry?
 - The Technician and Master Technicians are common. The Apprentice and Journeyman are not as common. The programs are not Registered Apprenticeship programs, but rather internal trainings specific to Western States.

What is the top score a WDTF application can receive?

- Mr. Thomsen reviewed the scoring matrix. Please see attached document.
- There are 100 possible points.

It is nice to see that Western States is training the entirety of their workforce and providing training to many of their locations.

U of I – Innovation Grant

Moved to the next meeting

Meeting adjourned at

DRAFT