**BRAD LITTLE**GOVERNOR

Wendi Secrist

Executive Director



Deni Hoehne Chair

**B. J. Swanson** Vice Chair

## WORKFORCE DEVELOPMENT COUNCIL

317 W Main Street, Boise, Idaho 83735-0510

Date:Thursday, January 14, 2021Time:2:00 p.m. - 3:30 p.m.Location:Zoom/In-Person\*

317 W. Main Street. Boise, ID 83735 2<sup>nd</sup> Floor, 2 West Conference Room

https://zoom.us/j/98876727845?pwd=dDZZV2hrb2dmNllNZzB4MjB3eC9Sdz09

Meeting ID: 988 7672 7845

Passcode: 297414

\*All in-person attendees must comply with current COVID-19 safety protocols for public gatherings in the City of Boise, including but not limited to wearing face coverings and observing physical distancing. Physical distancing measures reduces the meeting room's normal attendance capacity. Due to COVID-19, there will be limited seating available and will be provided on a first-come first-serve basis.

## Executive Committee Agenda

\* Action Required

Welcome Deni Hoehne, Chair

- Roll Call
- Review Agenda
- \*Review December 10, 2020 Meeting Minutes

Recap of Council Meeting Deni Hoehne, Chair

Budget Report Amanda Ames

\*WDTF Grant Recommendations

Idaho State University – Innovation Grant Kelly Kolb

WDTF Discussion Wendi Secrist

- Apprenticeship
- Matching funds for other grants
- Additional contract extensions based on COVID-19 impact

WIOA Adult & Dislocated Worker Procurement Update Wendi Secrist

• Evaluation Process

Executive Director Updates Wendi Secrist

<u>Reasonable Accommodations for Persons with Disabilities</u>: Please send requests three days prior to the meeting to Paige Nielebeck, Idaho Workforce Development Council, 208-488-7560, or <u>paige.nielebeck@wdc.idaho.gov</u>.

