BRAD LITTLEGOVERNOR

Wendi Secrist

Executive Director



Trent Clark
Chair

B. J. Swanson Vice Chair

WORKFORCE DEVELOPMENT COUNCIL

317 W Main Street, Boise, Idaho 83735-0510

Date: Thursday, April 11, 2019 **Time:** 8:00 a.m. – 5:00 p.m.

Location: Micron

8000 South Federal Way

Boise, ID 83707

WORKFORCE DEVELOPMENT COUNCIL AGENDA

*Action Required

8:00 - 8:15 am	Welcome	Trent Clark, Chair
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Roll Call

*Review/Approve Agenda

*Approve Minutes from January 10, 2019 Meeting

8:15 – 8:30 am	Micron Welcome	Steinar Hjelle
8:30 – 10:30 am	Strategic Planning	Dave Hill

StrategiesMissionVision

10:30 – 10:45 am Break

10:45 – 12:00 pm Committee Breakouts – Objectives & Tactics Committee Chairs

12:00 – 12:45 pm Lunch

Next Steps Progress Report
 Casey Bender, Strategies

360

12:45 – 2:15 pm Micron Tour Steinar Hjelle & Laurie

Anderson

2:15 – 3:30 pm Business Items:

Executive Committee Report
 Executive Director & Financial Update
 Trent Clark, Chair
 Wendi Secrist

Policy Recommendations:

B.J. Swanson/Wendi Secrist

• *WDTF Employer Grant Policy and Scoring Matrix



- *Eligible Training Provider Appendix A "In-Demand Occupations"
- *WIOA Service Provider Selection Policy and Extension of Existing Contracts

3:30 – 3:45 pm	Break	
3:45 – 4:45 pm	Review and Prioritize Committee Objectives & Tactics	Committee Chairs
4:45 – 5:00 pm	Chair's Closing Remarks & Adjourn	Trent Clark, Chair