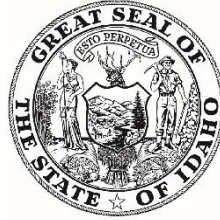


**BRAD LITTLE**  
GOVERNOR

**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, July 18, 2019  
**Time:** 9:00 a.m. – 5:00 p.m.  
**Location:** Idaho Central Credit Union  
4400 Central Way  
Chubbuck, Idaho

### WORKFORCE DEVELOPMENT COUNCIL AGENDA – AMENDED 7-11-19

**\*Action Required**

9:00 – 9:15 am	Welcome <ul style="list-style-type: none"><li>Roll Call &amp; Introductions<ul style="list-style-type: none"><li>New Council Member – Jeff Greene</li><li>New Staff Member – Amanda Ames</li><li>Teacher Extern – Shannon Andrade</li></ul></li><li>*Review/Approve Agenda</li><li>*Approve Minutes from April 11, 2019 Meeting</li></ul>	Trent Clark, Chair
9:15 – 9:30 am	Idaho Central Credit Union Welcome	Shelli Bardsley
9:30 – 12:00 pm	Strategic Planning <ul style="list-style-type: none"><li>Overview – Mission &amp; Vision</li><li>Committee Priorities<ul style="list-style-type: none"><li>Outreach Committee Objectives</li><li>Grant Review Committee Objectives</li><li>Policy Committee Objectives</li><li>Apprenticeship Committee Objectives</li><li>One-Stop Committee Objectives</li><li>Executive Committee Objectives</li></ul></li><li>Review Overall Plan and Finalize</li></ul>	Trent Clark, Chair John Young Deni Hoehne Kelly Kolb Angelique Rood Dwight Johnson Trent Clark Trent Clark
12:00 – 1:00 pm	Lunch	
1:00 – 3:00 pm	Business Items: <ul style="list-style-type: none"><li>Executive Committee &amp; Chair's Report</li><li>Executive Director &amp; Financial Update<ul style="list-style-type: none"><li>FY20 Operating Budget</li></ul></li></ul>	Trent Clark, Chair Wendi Secrist

○ FY21 Budget Request – Spending Authority Discussion

- \*FY20 Outreach Budget Request John Young
- \*WDTF Employer Grant Scoring Matrix Wendi Secrist
- \*Bylaws Update Trent Clark

3:00 – 3:15 pm	Break	
3:15 – 3:45 pm	Idaho Department of Labor Service Model Update	Jani Revier
3:45 – 4:45 pm	WIOA State Plan – Business/Employer Services Feedback	Wendi Secrist
4:45 – 5:00 pm	Chair’s Closing Remarks & Adjourn	Trent Clark, Chair