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, June 10, 2021Time:2:00 p.m. – 3:30 p.m.Location:Zoom/In-Person\*317 W. Main Street. Boise, ID 837352<sup>nd</sup> Floor, 2 West Conference Roomhttps://zoom.us/j/98876727845?pwd=dDZZV2hrb2dmNIINZzB4MjB3eC9Sdz09Meeting ID: 988 7672 7845Passcode: 297414

\*We ask that all in-person attendees follow current CDC guidance related to masking and physical distancing.

## Executive Committee Agenda

## \* Action Required

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<ul> <li>Welcome</li> <li>Roll Call – Introduce Extern</li> <li>Review Agenda</li> <li>*Review May 13, 2021 Meeting Minutes</li> </ul>	Deni Hoehne, Chair
<ul><li>Budget Report</li><li>FY22 Operating Budget</li></ul>	Amanda Ames Wendi Secrist
<ul> <li>*WDTF Grant Review</li> <li>Unitech – Employer Grant</li> </ul>	Kelly Kolb
*Regional Comprehensive One-Stop MOU's	Wendi Secrist
Committee Members – Geographical Representation	Paige Nielebeck
<ul> <li>Executive Director's Report</li> <li>July Council Meeting Agenda</li> <li>Joint Grant Review and Policy Committee Meeting</li> <li>WIOA Service Provider Update</li> <li>Age of Agility – October 2021</li> </ul>	Wendi Secrist
Exec Comm Discussion Topic – Recruiting/Hiring Challenges	led by Sarah Griffin &

<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>.

Kelly Kolb