Wendi Secrist Executive Director

\* Action Required



Deni Hoehne Chair

**B. J. Swanson** Vice Chair

## WORKFORCE DEVELOPMENT COUNCIL

317 W Main Street, Boise, Idaho 83735-0510

Date: Thursday, May 13, 2021 Time: 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 <u>https://zoom.us/j/98876727845?pwd=dDZZV2hrb2dmNIINZzB4MjB3eC9Sdz09</u> 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 are only 4 seats available and will be provided on a first-come first-serve basis.

## Executive Committee Agenda

<ul> <li>Welcome</li> <li>Roll Call</li> <li>Review Agenda</li> <li>*Review April 13, 2021 Meeting Minutes</li> </ul>	Deni Hoehne, Chair
Budget Report	Amanda Ames
<ul> <li>*WDTF Grant Review</li> <li>BSU – Industry Sector Grant</li> <li>Idaho Power – Employer Grant</li> <li>Western States Equipment – Employer Grant</li> <li>U of I – Innovation Grant</li> <li>House of Design – Employer Grant</li> </ul>	Matthew Thomsen
Outreach Committee Budget Update	John Young
*Registered Apprenticeship Incentive Policy	Wendi Secrist
*Update to Operating Policies & Procedures	Wendi Secrist
Executive Director's Report <ul> <li>Temporary Clerical Assistance</li> </ul>	Wendi Secrist

• Committee Members – Geographical Representation

<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>.