**BRAD LITTLE** GOVERNOR

Wendi Secrist Executive Director



Deni Hoehne Chair

**John Young** Vice Chair

## WORKFORCE DEVELOPMENT COUNCIL

514 W. Jefferson St., Boise, Idaho 83720

Date: Wednesday, June 7, 2023 Time: 8:30 AM – 4:30 PM Mountain Standard Time Location: St. Luke's Plaza, Auditorium 720 E Park Blvd. Boise, ID 83712

## WORKFORCE DEVELOPMENT COUNCIL AGENDA

	*Action Required	
8:30 – 8:45 am	<ul> <li>Welcome</li> <li>Roll Call &amp; Introductions</li> <li>*Review/Approve Agenda</li> <li>*Approve Minutes from March 15, 2023 Meeting</li> </ul>	Deni Hoehne, Chair
8:45 – 9:45 am	<ul> <li>WDC Budget Updates</li> <li>Monthly Budget Report</li> <li>*FY24 Operating Budget</li> <li>ARPA &amp; CHIPS Related Investments</li> <li>*FY24 ARPA Allocations</li> <li>FY24 WDTF Revenue Projections</li> <li>WDTF Application Process</li> <li>Idaho Launch (1.0) Report</li> </ul>	Wendi Secrist
9:45 – 10:30 am	<ul> <li>Policy Committee Requests</li> <li>*Launch (1.0) Policy Change to ARPA Addendum</li> <li>*Launch In-Demand Careers Policy</li> <li>Additional Policies Timeline</li> </ul>	Hope Morrow, Policy Committee Chair
10:30 – 10:45 am	Break	
10:45 – 11:30 am	Educated in Idaho/Employed in Idaho Presentation	Dr. Cathleen McHugh, Office of the State Board of Education

A proud partner of the **americanjobcenter** network

11:30 – 12:00 pm	Council Discussion on Launch Performance Metrics	Deni Hoehne, Chair
12:00 – 1:00 pm	Lunch	
1:00 – 1:30 pm	Law Enforcement Recruitment & Retention Challenges	Chief Tracy Basterrechea, City of Meridian and Angelie Hoxlie, National Law Enforcement Foundation
1:30 – 2:00 pm	<ul> <li>Child Care Expansion Grants Request</li> <li>*Child Care Policy Waiver</li> <li>*Small Child Care Provider Technical Assistance</li> </ul>	Sarah Griffin, Child Care Expansion Grant Committee Chair
2:00 – 2:30 pm	Outreach Committee Request <ul> <li>* Career Pathway Plan Policy for Launch</li> </ul>	Dr. Linda Clark, Outreach Committee
2:30 – 3:00 pm	Launch Discussion on Grant Awards (to inform policy development)	Wendi Secrist
3:00 – 3:15 pm	Break	
3:15 – 3:45 pm	*WIOA Recaptured Funds – Reclassification of Funds & Special Project Request	Wendi Secrist
3:45 – 4:15 pm	Chair's Report Executive Director Report	Deni Hoehne, Chair Wendi Secrist
4:15 – 4:30 pm	Chair's Closing Remarks	Deni Hoehne, Chair
4:30 pm	Adjourn	

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

