

BRAD LITTLE
GOVERNOR

Wendi Secrist
Executive Director



Deni Hoehne
Chair

John Young
Vice Chair

WORKFORCE DEVELOPMENT COUNCIL

514 W Jefferson St, Ste 131, Boise, Idaho 83735-0510

Date: Thursday, April 13, 2023
Time: 2:00 PM – 3:30 PM
Location: Zoom/In-Person
514 W Jefferson St, Ste 136
Boise, ID 83702
<https://zoom.us/j/98876727845?pwd=dDZZV2hrb2dmNllNZzB4MjB3eC9Sdz09>
Meeting ID: 988 7672 7845
Passcode: 297414

Executive Committee Agenda

** Action Required*

Welcome	Deni Hoehne, Chair
<ul style="list-style-type: none">• Roll Call• Review Agenda• *Review March 9, 2023 Meeting Minutes	
Budget Report	Wendi Secrist
<ul style="list-style-type: none">• Idaho Launch Projections• *Office Construction	
*Child Care Expansion Grants - Small Provider Support	Wendi Secrist
Talent Pipeline Management Update/Discussion	Matthew Thomsen
Executive Director's Report	Wendi Secrist
<ul style="list-style-type: none">• Staff Updates/Org Chart• June (Boise) and September (Idaho Falls or Pocatello) Council Meetings• STEM Focused Investments	
*Executive Session	Deni Hoehne
To go into Executive Session pursuant to Section 74-206(1)(b), Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.	
<ul style="list-style-type: none">• *HR Performance Discussion	

Reasonable Accommodations for Persons with Disabilities: Please send requests three days prior to the meeting to Paige Bongiorno, Idaho Workforce Development Council, 208-488-7567, or paige.bongiorno@wdc.idaho.gov.