



WORKFORCE DEVELOPMENT COUNCIL

317 W Main Street, Boise, Idaho 83735-0510

Date: Thursday, May 10, 2018
Time: 10:00 a.m. – 11:00 a.m.
Location: Teleconference
Call In: 1-720-279-0026
Guest Passcode: 470642

Executive Committee Agenda

* Action Required

Welcome

Trent Clark, Chairman

- Review Agenda
- Roll Call
- *Approve Minutes – April 12, 2018

April 5 Meeting Survey Results

Paige Nielebeck

WDTF Requests

- *NIC Sector Grant
- *Clearwater County Micro Grant

Deni Hoehne

State Board of Education

Trent Clark, Chairman

- Collaboration on Outreach & Communications Manager
- *Outreach Funding Request (from Task Force implementation set-aside)

*Process for Commitment Letters

Wendi Secrist

*Conflict of Interest Policy

Wendi Secrist

WDC Operating Budget

Wendi Secrist

- *MOU with IDOL

State of Idaho Planning Requirements

Wendi Secrist

- State Strategic Plan Requirements – due July 1
- Legislative Proposals – due July 13
 - Direction from Governor's Office/Division of Financial Management "agencies should only submit legislation that is mission critical. New initiatives and non-essential legislative changes should not be submitted."

Adjourn