

C.L. "BUTCH" OTTER  
GOVERNOR



Trent Clark  
*Chair*

B. J. Swanson  
*Vice Chair*

## WORKFORCE DEVELOPMENT COUNCIL

317 W Main Street, Boise, Idaho 83735-0510

**Date:** Thursday, January 11, 2018  
**Time:** 7:30 a.m. – 8:30 a.m.  
**Location:** Oxford Suites  
1426 S. Entertainment Ave., Maverick Room  
Boise, ID 83709

### EXECUTIVE COMMITTEE MEETING AGENDA

\*Action Required

Welcome, Introductions

Trent Clark, Chair

- Review Agenda
- Roll Call
- \*Approve minutes from December 14, 2018 meeting

January 11, 2018 WDC Meeting Highlights

Trent Clark, Chair

\*WDC Grant Review Committee Appointments

Trent Clark, Chair

\*WDC Grant Applications

Deni Hoehne

\*Operational Guidance for Executive Director

Trent Clark, Chair

Review Branding Options

Trent Clark, Chair

Strategic Planning Discussion

Wendi Secrist, Executive Dir.

Adjourn