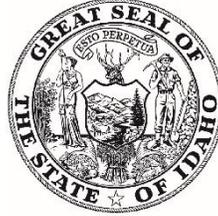


C.L. "BUTCH" OTTER  
GOVERNOR



Trent Clark  
*Chair*

B. J. Swanson  
*Vice Chair*

## WORKFORCE DEVELOPMENT COUNCIL

317 W Main Street, Boise, Idaho 83735-0510

**Date:** Thursday, April 12, 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

- Review Agenda
- Roll Call
- \*Approve Minutes – March 8, 2018 and March 21, 2018

Trent Clark, Chairman

#### April 5 Full Council Meeting Debrief

- Partnerships team discussion
- Investments team discussion
- Outreach team discussion

Jeff McCray  
Deni Hoehne  
John Young

#### \*Cassia Joint District #151 Industry Sector Grant Application

Deni Hoehne

#### \*Conflict of Interest Policy Review

Wendi Secrist

#### \*Letter of Commitment Policy Review

Wendi Secrist

#### May Executive Committee Meeting

Trent Clark, Chairman

#### Adjourn