

**BRAD LITTLE**  
GOVERNOR

**Wendi Secrist**  
Executive Director



**Trent Clark**  
Chair

**B. J. Swanson**  
Vice Chair

## WORKFORCE DEVELOPMENT COUNCIL

317 W Main Street, Boise, Idaho 83735-0510

**Date:** Thursday, August 8, 2019  
**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

- Roll Call
- Review Agenda
- \*Approve Minutes – July 11 and 18, 2019

Trent Clark

Budget & WDTF Balance Update

Amanda Ames

WDTF Grant Recommendations

- Industry Sector Grant - Lewis Clark State College
- Innovation Grant - Mountain Home Aviation Academy
- Employer Grant - Bay Shore Systems

Deni Hoehne

FY21 Budget

- Spending Authority Request
- Operating Expenses

Wendi Secrist

Regional Resources to Increase Line of Sight

- IACI Update

Trent & Wendi

Afternoon Meeting Time for Executive Committee

Trent Clark

Adjourn

*Reasonable Accommodations for Persons with Disabilities:* Please send requests three days prior to the meeting to Paige Nielebeck, Idaho Workforce Development Council, 208-488-7560, or [paige.nielebeck@wdc.idaho.gov](mailto:paige.nielebeck@wdc.idaho.gov).