

BRAD LITTLE
GOVERNOR



Trent Clark
Chair

B. J. Swanson
Vice Chair

WORKFORCE DEVELOPMENT COUNCIL

317 W Main Street, Boise, Idaho 83735-0510

Grant Review Committee Meeting Minutes – March 26, 2019

Committee Members: Deni Hoehne, Jay Larsen, Michelle Stennett, ~~Justin Touchstone~~, Steve Widmyer, ~~Ken Wiesmore~~, Jani Revier, Jeff Greene, ~~Tom Kealey~~, ~~Joe Maloney~~, Brian Cox

Staff: Caty Solace, Paige Nielebeck

Called to order at 2:02 PM

Welcome

Roll Call – Quorum Met

Review Agenda – no additions to the agenda

Approve February 26, 2019 Meeting Minutes

Motion by Senator Stennett to approve the February 26, 2019 minutes as written. Second by Mayor Widmyer. Motion carried.

Develop Scoring/Rubrics for Sector and Innovation Grants

Ms. Solace reviewed draft rubrics for Sector and Innovation grants. Please see attached documents.

These are living documents and can be adjusted according to what is and is not working during the grant review process. The Committee can always go back to the Policy Committee if they need more guidance.

Motion by Ms. Revier to adopt the Rubrics for the Industry Sector and Innovation Grants. Second by Mayor Widmyer.

Is there any difference between the two rubrics?

- On the innovation grant there are a few squares that are greyed out. The rubrics were based on the different variables for the two grants. Innovation grants are meant to be smaller projects than the sector grants.

Motion carried.

Motion by Mayor Widmyer to Adjourn. Second by Senator Stennett. Motion carried.

Adjourned at 2:19 PM