

C.L. "BUTCH" OTTER
GOVERNOR



Trent Clark
Chair

B. J. Swanson
Vice Chair

WORKFORCE DEVELOPMENT COUNCIL

317 West Main Street, Boise, Idaho 83735-0510

Outreach Committee Meeting

Date: Thursday, January 10, 2019

Time: 2:45 PM – 4:45 PM

Location: Riverside Hotel
Riverside Board Room
2900 W. Chinden Blvd.
Boise, ID 83714

Committee Members: ~~John Young~~, Shelli Bardsley, ~~Donna Butler~~, Dave Hannah, Marie Hattaway, Angela Hemingway, Elli Brown, ~~Jason Hudson~~, Kate Lenz, Georgia Smith, Sarah Buenrostro, ~~Janelle Cutley~~

Guests: Brian Cronin, Kipepeo Brown, Arnold Phommavong, Brick Kane, Rebecca Jacobs

Staff: Caty Solace

Call to Order at 3:08 pm

Review Agenda – no additions to the agenda

Roll call - quorum met

***Approve November 7, 2018 Meeting Minutes**

Motion by Ms. Lenz to approve the minutes as written. Second by Ms. Bardsley. Motion carried.

Pending Outreach Project Applications:

The committee would like to work on getting the word out regarding grant and outreach project opportunities. This discussion should be an agenda item for the next meeting.

The committee would like an online Rubric to use to score applications ahead of time. They would also like to stop accepting applications for the upcoming meeting one week in advance, and be sent out to committee ahead of time.

- ***STEM Action Center**

Regarding the STEM Action Center Proposal there was a question regarding whether all the teachers would be required to be STEM teachers, the language in the application encompasses all educators. The committee agreed to consider adding to the initial grant amount if there are more teachers and employers who want to

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participate than there is funding. The committee went through the rubric item by item. The scoring sheets will be used to track scoring and begin to create a baseline for future use.

*Motion by Ms. Bardsley to approve the application for funding, Seconded by Ms. Hattaway. Motion carried.

Next Steps Project Activity

The committee engaged in a discussion with the staff from Strategies 360 regarding the timeline, responsibilities, audience, and scope of the "hub" project which will bring state career resources together for all Idahoans.

Adjourned at 4:45pm