

**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, December 12, 2019  
**Time:** 2:00 p.m. – 3:30 p.m.  
**Location:** Teleconference  
Call In: 1-720-279-0026  
Guest Passcode: 470642

### Executive Committee Agenda – Amended 12/11/2019

\* Action Required

Welcome

Trent Clark

- Roll Call
- Review Agenda
- \*Approve Minutes – November 14, 2019

Budget Report

Amanda Ames

Executive Director Updates

Wendi Secrist

\*WDTF Grant Recommendations

Deni Hoehne

- Mountain Home Aviation Academy – Innovation Grant
- St. Vincent de Paul – Innovation Grant
- College of Eastern Idaho – Innovation Grant

\*Review/Approve Scope of Work for One-Stop Operator RFP

Wendi Secrist

Review Draft January Council Meeting Agenda

Trent Clark

January Executive Committee Meeting

Wendi Secrist

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).