

BRAD LITTLE
GOVERNOR

Wendi Secrist
Executive Director



Trent Clark
Chair

B. J. Swanson
Vice Chair

WORKFORCE DEVELOPMENT COUNCIL

317 West Main Street, Boise, Idaho 83735-0510

Workforce Development Policy Committee Meeting Minutes

Date: Tuesday, June 18, 2019
Time: 10:00 am – 11:00 am (Mountain Time)
Location: Teleconference
Call In: 1-720-279-0026
Guest Passcode: 470642

Meeting Conducted By: B.J. Swanson, Committee Chairman

Committee Members: BJ Swanson, Kelly Kolb, Jason Hudson, Marie Price, Jake Reynolds, Christi Rood, Todd Schwarz, John Smith, Scott Syme, Lori Wolff

Staff: Paige Nielebeck, Amanda Ames, Caty Solace

Call to Order at 10:04 am

Roll Call – quorum met

Review Agenda – No additions to the agenda

Approve March 19 & April 16, 2019 Meeting Minutes

Motion by Ms. Price to approve the March 19 and April 16, 2019 as written. Second by Mr. Schwarz. Motion carried.

***Employer Grant Scoring Matrix Recommendation for Council**

The Full Council requested that the Policy Committee look at having State or Federally recognized licenses in the Education and Training portion of the scoring matrix be worth ten points. The Council had also requested that Registered Apprenticeships still receive a recognition since they go above and beyond industry recognized certifications. Ms. Solace went over a new version of the matrix that included the licenses being moved to be worth ten points and give 5 bonus points to any Registered Apprenticeship Programs. The 5 bonus points will not get multiplied like the other factors, it is simply added in at the end. The goal is to boost the scores of the Registered Apprenticeship Programs by one funding level. Please see attached Scoring Matrix.

Motion by Mr. Schwarz to recommend the approval of the Quantitative Funding Model to the Full Council. Second by Mr. Hudson. Motion carried.

Finalize Objectives under the Council's Strategies

Ms. Solace went through the objectives from the survey results. Please see objective notes.

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The meeting was interrupted by a fire drill and the call was ended.

Meeting adjourned

DRAFT