

**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:** Tuesday, April 7, 2020  
**Time:** 3:30 pm – 5:00 pm  
**Location:** Teleconference/Web Meeting  
<https://stateofidahowpm.centurylinkccc.com/CenturylinkWeb/WendiSecrist>  
Call In: 1-720-279-0026  
Guest – Listen Only Passcode: 2442268

### Executive Committee Agenda – Amended 3/31/2020

*\* Action Required*

Welcome

Trent Clark

- Roll Call
- Review Agenda
- \*Review March 12, 2020 Meeting Minutes

Budget Report

Amanda Ames

\*WDTF Grant Modification Flexibility

Wendi Secrist

Executive Director Update

Wendi Secrist

- COVID-19 Response
  - Continuity of Operations
  - Committees & Priorities
- One-Stop Operator Procurement

WIOA Policies

Wendi Secrist

- \*Designation of Local Workforce Development Areas
- \*Appointment & Certification of Local Workforce Development Boards
- \*Distribution of WIOA Title IB Formula Funds, Recapture and Reallocation
- \*MOU Between WDC and ECIPDA
- \*American Job Center (AJC) Certification Policy and AJC Assessment Criteria
- \*Eligible Training Provider (ETP) Policy
- \*Archive Idaho Policy for Identification of Regions (1/13/16)
- \*Archive Transfer of Funds between Adult and Dislocated Worker Programs (4/20/16)

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).*