

BRAD LITTLE
GOVERNOR

Wendi Secrist
Executive Director



Deni Hoehne
Chair

B. J. Swanson
Vice Chair

WORKFORCE DEVELOPMENT COUNCIL

317 W Main Street, Boise, Idaho 83735-0510

Date: Thursday, August 12, 2021
Time: 2:00 p.m. – 3:30 p.m.
Location: Zoom/In-Person*
317 W. Main Street. Boise, ID 83735
2nd Floor, 2 West Conference Room
<https://zoom.us/j/98876727845?pwd=dDZZV2hrb2dmNIINZzB4MjB3eC9Sdz09>
Meeting ID: 988 7672 7845
Passcode: 297414

*We ask that all in-person attendees follow current CDC guidance related to masking and physical distancing.

Executive Committee Agenda

* Action Required

Welcome

- Roll Call – Introduce Extern
- Review Agenda
- *Review July 8, 2021 Meeting Minutes

Deni Hoehne, Chair

Budget Report

- *FY23 Budget Request

Amanda Ames
Wendi Secrist

*WDTF Grant Review

- Hearthside Foods – Employer Grant
- Shoshone-Bannock Tribes – Industry Sector Grant
- Lewis-Clark State College – Industry Sector Grant

Kelly Kolb

2022 Council Meeting Dates

Wendi Secrist

Branding for Equus

Caty Solace

Synthesize Council/Board Development Activity & Finalize Strategies

Caty Solace

Executive Director's Report

Wendi Secrist

Executive Committee Discussion Topic – Joint Policy & Grant Committee Meeting

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.