

BRAD LITTLE
GOVERNOR

Wendi Secrist
Executive Director



Deni Hoehne
Chair

John Young
Vice Chair

WORKFORCE DEVELOPMENT COUNCIL

317 West Main Street, Boise, Idaho 83735-0510

Workforce Development Policy Committee Meeting Minutes – March 15, 2022

Committee Members: Christi Gilchrist, Clay Long, Hope Morrow, ~~Jani Revier~~, ~~Jason Hudson~~, ~~John Smith~~, Lori Barber, ~~Scott Syme~~, Sean Coletti, Todd Schwarz, Marie Price (proxy for Tom Schultz), ~~Tom Kealey~~

Staff: Caty Solace, Wendi Secrist, Paige Nielebeck, Amanda Ames, Matthew Thomsen, Stacy James

Guests:

Call to Order at 2:00 p.m.

Roll Call: Quorum met

Review Agenda: No changes to Agenda

Review February 15, 2021 Meeting Minutes

This item was moved to the next meeting.

***Launch Course Approvals**

The Committee reviewed the Idaho Launch course changes. Please see attached list.

Motion by Mr. Schwarz to approve the Launch Course List as presented. Second by Ms. Barber. Motion carried.

Staff encouraged to proceed with MOUs with – Family Support Partners and Training, LLC & Idaho Center for Nursing

Policy Committee Annual Calendar

The committee discussed a draft annual structure for agenda items. This schedule includes joint discussions with Grant committee prior to two back-to-back Council meetings. Legislative priorities discussion should begin as soon as possible.

Quantitative Funding Model – Annual Review

This item will be moved to a future meeting.

WDC Budget Update

JFAC recommended our budget move forward with \$50 million over two years of ARPA funding for Leading Idaho. The Child Care Expansion grants item was recommended separately as a \$15 million supplemental.

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With the approval of the budget this committee will need to look at the Idaho Launch Policy and look at which WDTF grants make sense for TPM projects.

Motion by Mr. Coletti to adjourn. Second by Mr. Schwarz. Motion carried.

Adjourned at 2:58 p.m.

DRAFT