Wendi Secrist Executive Director



Deni Hoehne Chair

John Young Vice Chair

WORKFORCE DEVELOPMENT COUNCIL

514 W Jefferson St, Ste 131, Boise, Idaho 83735-0510

| Date: | Thursday, November 9, 2023 |
|-----------|--|
| Time: | 2:00 PM – 3:30 PM |
| Location: | Zoom/In-Person |
| | 514 W Jefferson St, Ste 136 |
| | Boise, ID 83702 |
| | https://us06web.zoom.us/j/88630626426?pwd=a0tEUDNKa01oNmJmWWhzTk95VjRyQT09 |
| | Meeting ID: 886 3062 6426 |
| | Passcode: 092604 |

Executive Committee Agenda

* Action Required

| Welcome Roll Call Review Agenda *Review October 18, 2023 Meeting Minutes | Deni Hoehne, Chair |
|---|------------------------------|
| Budget ReportIdaho Launch 1.0 Spending Update | Stacy James Wendi Secrist |
| *WDTF Grants University of Idaho 4-H Industry Sector Grant Idaho Out-of-School Network Innovation Grant Premier Technology Employer Grant Idaho Nonprofit Center Innovation Grant | Kelly Kolb |
| *FY24 Child Care Grant Award – Public Safety Set-Aside National Law Enforcement Foundation | Sarah Griffin |
| December Council Meeting Agenda Development | All |
| Executive Director's Report | Wendi Secrist |
| Executive Committee Open Discussion | All |

<u>Reasonable Accommodations for Persons with Disabilities</u>: Please send requests three days prior to the meeting to Denise Hill, Idaho Workforce Development Council, 208-488-7567, or <u>denise.hill@wdc.idaho.gov</u>.

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