Wendi Secrist

Executive Director



Deni Hoehne Chair

John Young
Vice Chair

### WORKFORCE DEVELOPMENT COUNCIL

514 W Jefferson St, Ste 131, Boise, Idaho 83702

Date: Wednesday, December 13, 2023

Time: 12:00 PM – 5:00 PM Location: Zoom/In-Person

514 W Jefferson St, Ste 136

Boise, ID 83702

#### Zoom information:

https://us06web.zoom.us/j/88630626426?pwd=a0tEUDNKa01oNmJmWWhzTk95VjRyQT09

Meeting ID: 886 3062 6426 Passcode: 092604

## Executive Committee Agenda

\* Action Required

Welcome Deni Hoehne, Chair

- Roll Call
- Review Agenda
- \*Review November 9, 2023 Meeting Minutes

Debrief Council Meeting Deni Hoehne

# \*WDTF Grant Review Kelly Kolb

- College of Eastern Idaho Industry Sector Grant
- College of Southern Idaho Industry Sector Grant
- University of Idaho Innovation Grant IKEEP
- Idaho Business for Education Innovation Grant
- Interfaith Sanctuary Innovation Grant
- Micron Employer Grant
- University of Idaho NGeM Industry Sector Grant

### \*Child Care Expansion Grants

- Reallocation of Uncontracted FY23 Funds
  - Teton Regional Economic Coalition (TREC)
  - Tiny Town
  - Treasure Valley YMCA
  - Boys and Girls Club Ada County Kuna
  - Boys and Girls Club Lewis Clark Valley

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Sarah Griffin

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\*Semiconductor-Related Investments and Idaho Launch Spending Wendi Secrist Adjustments

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>.