Wendi Secrist

Executive Director



Deni Hoehne Chair

Sarah Griffin Vice Chair

## WORKFORCE DEVELOPMENT COUNCIL

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

Date: Thursday, November 14, 2024

**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 Deni Hoehne, Chair

Roll Call

Review Agenda

\*Review September 27, 2024 Meeting Minutes

Budget Update Wendi Secrist

\*WDTF Grants for Approval

Kelly Kolb,

**Grant Review Committee Chair** 

LEAP Housing Innovation Grant

o BSU Operation Cyber Idaho Innovation Grant

ISU Culinary Innovation Grant

Soda Springs Innovation Grant

BSU Empowering Educators Industry Sector Grant

LCSC Healthcare Industry Sector Grant

STEM Action Center Mission/Programs/Investments Overview Dee Mooney & Wendi Secrist

December Council Meeting Logistics and Agenda Development Wendi Secrist

Executive Director Report Wendi Secrist

Executive Committee Discussion All

Adjourn

<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



**BRAD LITTLE**GOVERNOR

Wendi Secrist
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denise.hill@wdc.idaho.gov.