**BRAD LITTLE** *GOVERNOR* 

Wendi Secrist Executive Director



Deni Hoehne Chair

Sarah Griffin Vice Chair

## WORKFORCE DEVELOPMENT COUNCIL

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

 Date:
 Tuesday, January 28, 2025

 Time:
 11:00 AM – 4:00 PM

 Location:
 In-Person

 514 W Jefferson St, Ste 136
 Boise, ID 83702

## **Grant Review Committee Agenda**

* Action Required Welcome Roll Call Review Ag *Review &	enda & <b>Approve November 13, 2024 Meeting Minute</b>	Kelly Kolb, Chair s
11:00 – 11:15 AM	<ul><li>WDTF Grants Overview</li><li>Approved to date</li><li>Funding forecast</li></ul>	Matthew Thomsen
11:15 – 12:00 PM	<ul> <li>*WDTF Grant Policy Discussion</li> <li>Employer Grant</li> <li>Innovation Grant</li> <li>Industry Sector Grant</li> </ul>	Matthew Thomsen
12:00 – 12:30 PM	Lunch Break	
12:30 – 1:30 PM	<ul> <li>*WDTF Grant Rubrics and Discussion</li> <li>Grant Review Committee Procedure an</li> <li>Employer Grant</li> <li>Innovation Grant</li> <li>Industry Sector Grant</li> </ul>	nd Guidelines
1:30 – 2:30 PM	<ul><li>WDTF Grant Application</li><li>Employer Grant</li><li>Innovation Grant</li><li>Industry Sector Grant</li></ul>	

## 2:30 – 3:00 PM **\*WDTF Quantitative Funding Model**

3:00 – 4:00 PM Joint meeting with Policy Committee

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 <u>denise.hill@wdc.idaho.gov</u>.