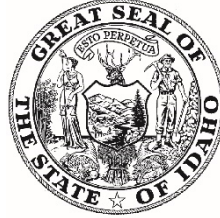


C.L. "BUTCH" OTTER
GOVERNOR



Trent Clark
Chair

B. J. Swanson
Vice Chair

WORKFORCE DEVELOPMENT COUNCIL

317 W Main Street, Boise, Idaho 83735-0510

Date: Thursday, January 11, 2018

Time: 9:00 a.m. – 4:30 p.m.

Location: Oxford Suites
1426 S. Entertainment Ave., Idaho Ballroom
Boise, ID 83709

WORKFORCE DEVELOPMENT COUNCIL AGENDA

*Action Required

9:00 – 9:15 am	Welcome <ul style="list-style-type: none">• Introductions• Review Agenda• Roll Call	Trent Clark, Chair
9:15 – 10:30 am	The Role of the Workforce Development Council <ul style="list-style-type: none">• Evolution of business councils to support workforce development (Dwight Johnson)• Governor's Task Force on Workforce Development (Brian Whitlock)• Status Update on Task Force Recommendations (Trent Clark, Dwight Johnson, Matt Freeman)• The New Idaho Workforce Development Council (Trent Clark and Wendi Secrist)	Facilitated by Trent Clark, Chair
10:30 – 11:15 am	Building a Dashboard <ul style="list-style-type: none">• Economic Update & Forecast• Workforce Development Training Fund Evaluation & Fund Balance Projections	Craig Shaul, IDOL Salvador Vasquez, IDOL
11:15 – 11:30 am	Break	
11:30 – 12:15 pm	Building a Dashboard (continued) <ul style="list-style-type: none">• Idaho Knowledge Report	Jay Larsen, Idaho Technology Council and Craig Shaul, IDOL

	<ul style="list-style-type: none"> • Treasure Valley Education Partnership – Senior Exit Survey • Dashboard Brainstorm 	<p>Jessica Ruehrwein, TVEP</p> <p>Wendi Secrist, Executive Director</p>
12:15 – 1:00 pm	<p>Lunch</p> <ul style="list-style-type: none"> • Journey to Career 	<p>Caty Solace, Communications Manager, Idaho Career & Technical Education</p>
1:00 – 1:15 pm	WDC Staffing Plan	Wendi Secrist, Executive Director
1:15 – 2:00 pm	Bylaws/Governance Structure Review	John Young – Executive Committee
2:00 – 2:30 pm	Proposed WDC Committees	Trent Clark, Chair
2:30 – 2:45 pm	Break	
2:45 – 3:15 pm	<p>Action Agenda</p> <ul style="list-style-type: none"> • Update from Executive Committee • *Approve Minutes from October 25, 2017 WDC Meeting • *Workforce Development Training Fund Policy 	<p>Trent Clark, Chair</p> <p>BJ Swanson, Chair – WDTF Committee</p>
3:15 – 4:15 pm	<p>Workforce Development Initiatives</p> <ul style="list-style-type: none"> • Idaho Department of Labor • Idaho Division of Vocational Rehabilitation • Idaho Department of Health & Welfare • Idaho State Board of Education • STEM Action Center • Idaho Department of Commerce • Idaho Career & Technical Education 	<p>Melinda Smyser Jane Donnellan Lori Wolff Linda Clark Angela Hemingway Bobbi-Jo Meuleman Dwight Johnson</p>
4:15 – 4:30 pm	<p>Chair’s Closing Remarks</p> <ul style="list-style-type: none"> • 2018 Meeting Schedule • Parking Lot Questions 	Trent Clark, Chair
4:30 pm	Adjourn	